

# LO2013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AND  
FILED

14 APR 11 PM 2:42

SECRETARY OF STATE  
HALL, ALABAMA

C. LEWIS  
APR 17 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF BESA, INC

**DOCUMENT NUMBER:** L02013

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Perla Tacher

(Name of Contact Person)

(Firm/Company)

10101-Collin Ave #11F Bal Harbor,

(Address)

Florida, 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Perla Tacher

(Name of Contact Person)

at ( 305 ) 710-6812

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee.  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## ARTICLES OF DISSOLUTION

14 APR 11 PM 2:42

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BESA, INC

SECOND: The document number of the corporation (if known): L02013

THIRD: The date dissolution was authorized: 02/03/2014

Effective date of dissolution if applicable: 02/03/2014

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

3-MEMBERS

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Perla Tacher

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

APPROVED  
AND  
FILED

## Notice of Corporate Dissolution

14 APR 11 PM 2:42

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BESA, INC (DOCUMENT # L02013)

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

This Amendment was approved at a joint meeting of the Board of  
Directors, Perla Tacher-President, Salvador Tacher-V/P & David  
Tacher-Director.

A Check for the amount of \$43,75 dollars is enclosed

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Please Return any Correspondence to

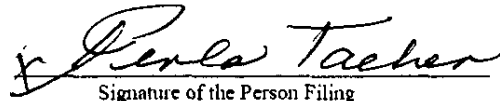
10101- Collin Ave #11F

Bal Harbor, Fl 33154

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Perla Tacher

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00