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COVER LETTER

TO:

Registration Section Division of Corporations

Beach Chicken, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

P. Todd Kennedy, Esq.

(Name of Person)

Kennedy & Kennedy, P.L.

14 Southeast 4th Street, Ste 36

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

P. Todd Kennedy

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability com BEACH CHIC	• •	·
The Articles of Organization were document numberL08000105		and assigned
3. The delayed effective date the disse	olution if not effective on the date of filin	g:
4. A description of occurrence that re 605.0707, Florida Statutes, (copy 60	sulted in the limited liability company's c 05.0707 on back cover letter).	lissolution pursuant to section
The members of the limite	ed liability company have agreed	d to dissolve the company
5. If there are no members, enter the ractivities and affairs:	name and address of the person appointed	• • •
		
6. Signature of an authorized person of above to wind up the company's activ	or if there are no members, the signature of ities and affairs:	of the person appointed and listed
Signature	Printe	ed Name
Michael Fimiani, Me		i, Member
	FILING FEE: \$25.00	14 JAN SEGA
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