

L38056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

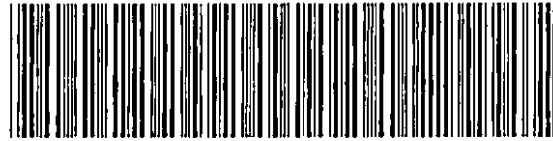
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC 26 PM 12:18
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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE DISSOLUTION FOR:

BELTWAY SHOPPING CENTER, INC.

PLEASE RETURN A STAMPED COPY & A CERTIFICATE OF STATUS

CHECK# 8543 FOR: \$87.50 (\$43.75 for this filing)

*** PLEASE NOTE EFFECTIVE DATE: 12/31/2019 ***

THANK YOU!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beltway Shopping Center, Inc.

DOCUMENT NUMBER: L38056

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

Please return all correspondence concerning this matter to the following:

Oscar I. Alfonso, Esq.

(Name of Contact Person)

Oscar I. Alfonso & Associates, P.A.

(Firm/Company)

1000 Brickell Avenue, Suite 410

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar I. Alfonso

(Name of Contact Person)

at (305) 376-0700

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Beltway Shopping Center, Inc.

SECOND: The document number of the corporation (if known): L38056

THIRD: The date dissolution was authorized: December 23, 2019

Effective date of dissolution if applicable: December 31, 2019
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

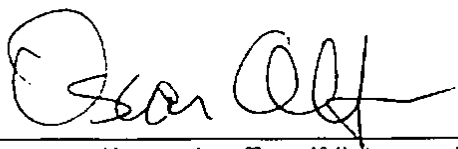
☐ Dissolution was approved by the shareholders through voting groups.

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

(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)

Oscar I. Alfonso

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

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