

P000000 28869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

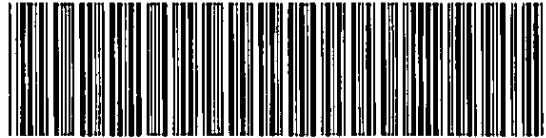
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/06/19--01034--022 **35.00

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MAY 20 2019

FILED
2019 MAY -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL

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netro

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silicon Beach Group, Inc. - Dissolution

DOCUMENT NUMBER: P00000028869

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

Please return all correspondence concerning this matter to the following:

Troy Bernier

(Name of Contact Person)

Silicon Beach Group, Inc.

(Firm/Company)

9715 W. Broward Blvd. # 126

(Address)

Plantation, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy Bernier

(Name of Contact Person)

at (954-834-3220

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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:
Silicon Beach Group, Inc.

SECOND: The document number of the corporation (if known): P00000028869

THIRD: The date dissolution was authorized: December 23rd, 2018

Effective date of dissolution if applicable: December 29th, 2018

(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 if filed to vote separately on the plan to dissolve:

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

Total Group, 5 million shares votes.
(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)

Troy P. Bernier

(Typed or printed name of person signing)

Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL

Filing Fee: \$35

Notice of Corporate Dissolution

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.

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

Name of Corporation: Silicon Beach Group, Inc

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:

12/23/2018

On December 23, 2018, Silicon Beach Group, Inc. completed a 20-year summary.

The results gained, suggested there was no significant value in its conventional business and operations

The company voted to cease all operations and dissolve the business

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

Troy Bernier

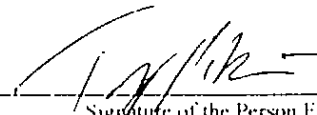
2421 NW 98th Lane

Sunrise, FL 33322

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

Troy P. Bernier

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