

P00000109643

Requester's Name

Address

City/State



Beach House Motel
405 N Miramar Ave.
Indianapolis, FL 32903

400003672454--6
-02/09/01--01058--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 FEB -9 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*Diss
2-12-01
RBS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEACH HOUSE RESORT, INC

SECOND: The filing date of the articles of incorporation was: 11-27-2000

THIRD: (CHECK ONE)
[checked] None of the corporation's shares have been issued.
[] The corporation has not commenced business.

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FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders; if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
[] A majority of the incorporators authorized the dissolution.
[checked] A majority of the directors authorized the dissolution.

Signed this 7th day of FEB, 2001

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CLAUDIO ESPOSITO
(Typed or printed name)

DIRECTOR
(Title)