

B100022661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2009 SEP 25 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disgrace
SG

9.29.09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

RONALD L. BEACH
BEACH PHOTOGRAPHY, INC.
2820 DAYBRAK WAY
STRAWBERRY PLAINS, TN 37871

SUBJECT: BEACH PHOTOGRAPHY, INC.
Ref. Number: P01000022661

We have received your document for BEACH PHOTOGRAPHY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 509A00030817

RECEIVED
2009 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation - Beach Photography, Inc.

DOCUMENT NUMBER: P01000022661

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

Please return all correspondence concerning this matter to the following:

Ronald L Beach, President

(Name of Contact Person)

Beach Photography, Inc

(Firm/Company)

2820 Daybreak Way (Prev: 2040 Winding Oaks Dr, Palm Harbor, FL)

(Address)

Strawberry Plains, Tn 37871

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald L Beach

(Name of Contact Person)

at (865) 465-7418

(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

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:

Beach Photography, Inc

SECOND: The document number of the corporation (if known): P01000022661

THIRD: The date dissolution was authorized: August 31, 2009

Effective date of dissolution if applicable: August 31, 2009

(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

Ronald L Beach

(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)

Ronald L Beach

(Typed or printed name of person signing)

President - Beach Photography, Inc.

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA