

PO1000112635

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/16/04
Diss

TRANSMITTAL LETTER

To: Amendment Section
Division of Corporations

Subject: Beachland Companies, Inc.

Document #: P01000112635

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

Please return all correspondence concerning this matter to the following:

Itzhak Shtark

(Name of Person)

Beachland Companies, Inc.

(Name of Company)

1050 Delk Road, Longwood, Florida 32779

(Address)

For further information concerning this matter, please call the above named individual at
(407) 402-2202.

Enclosed is a check for the following amount: \$35.00

**Articles of Dissolution
Of
BEACHLAND COMPANIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation as currently filed with the Department of the State is Beachland Companies, Inc.
- SECOND: The document number of the corporation is P01000112635.
- THIRD: The file date of the articles of incorporation was November 28, 2001.
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SEVENTH: The adoption of dissolution was authorized by the board of directors.

Signed this 30th day of June, 2004.

By:



Itzhak Shtark, President/Director