

PDR 000006325

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

Account Name : PADRO AND COMPANY, P.A.
Account Number : 120050000094
Phone : (305) 500-9361
Fax Number : (305) 500-9492

Effective date
12/31/07

DISSOLUTION OR WITHDRAWAL

BEACH 5970 CORPORATION

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beach 5970 Corporation

DOCUMENT NUMBER: P02000006325

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

Please return all correspondence concerning this matter to the following:

Jose F. Padro

(Name of Contact Person)

Padro & Company, P.A.

(Firm/Company)

8325 NW 53 ST, Suite 102,

(Address)

Miami, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Raquel Rodriguez

(Name of Contact Person)

at (305) 500-9361

(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 &
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\$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 5970 Corporation

SECOND: The document number of the corporation (if known): P02000006325

THIRD: The date dissolution was authorized: December 15, 2007

Effective date of dissolution if applicable: December 31, 2007
(no more than 90 days after dissolution file date)

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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 - or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Patricio Kreutzberger

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTIONS 607.1402 and 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT**

Pursuant to the provisions of Sections 607.1402 and 607.1403 the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **Beach 5970 Corporation**
2. The dissolution of the Corporation was authorized on 12-15-2007
3. All of the directors and the shareholders of the Corporation have consented to the Dissolution of the Corporation in writing in lieu of a special meeting of the board of directors and shareholder.
4. These Articles of Dissolution shall be effective on the date of filing thereof.

Executed on this. 15 day of December, 2007

(Corporate Seal)

Beach 5970 Corporation

By: 
Mr. Patricio Krentzberger, President