

PO2 000114638

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000253229 3)))



H070002532293ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 12 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 OCT 12 AM 9:43

FILED

DISSOLUTION OR WITHDRAWAL

BE HAPPY, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Volum DTS.  
10/12/07  
DC

((H07000253229 3)))

**ARTICLES OF DISSOLUTION**

October 11, 2007

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RE: DISSOLUTION OF ARTICLES

Profit Corporation: BE HAPPY, CORP.


To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation.

We would like to inform you that we have no intention of reinstating the dissolution  
of the above corporation.

If you need any other necessary information concerning this matter, please feel free  
to contact us.

Sincerely,

  
REGINA LUCIA C. MARTINEZ  
126 BALDWIN BLVD  
GREEN ACRES, FL 33463

((H07000253229 3)))

**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:

**BE HAPPY, CORP.  
P02000114638**

**SECOND:** The articles of incorporation were filed on: 10/24/2002.

**THIRD:** (Check One)

- ☒ None of the corporation's shares have been issued.  
☐ The corporation has not commenced business.

**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.  
☒ A majority of the directors authorized the dissolution.

Signed this Thursday, October 11, 2007

Signature



**REGINA LUCIA C. MARTINEZ**  
President

**FILED**  
07 OCT 12 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA