

P03000134423

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

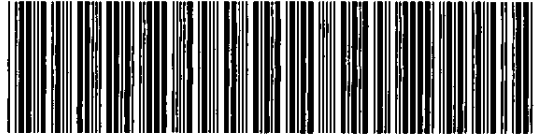
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EFFECTIVE DATE

12-31-08

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2008 DEC 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-22-08
D. S. 9
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEICH VENTURES, INC.

DOCUMENT NUMBER: P 02 000134423

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

Please return all correspondence concerning this matter to the following:

ROBERT STOMMEL
(Name of Contact Person)

PORTER WRIGHT MORRIS & ARTHUR LLP
(Firm/Company)

5801 PELICAN BAY BLVD, SUITE 300
(Address)

NAPLES, FL 34108
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT STOMMEL at (239) 593-2961
(Name of Contact Person) (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

OF

BEICH VENTURES, INC.

Pursuant to Section 607.1403, Florida Statutes, Beich Ventures, Inc., a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution.

EFFECTIVE DATE
12-31-08

ARTICLE I

Name

The name of the Corporation as currently filed with the Florida Department of State is:
Beich Ventures, Inc.

ARTICLE II

Document Number

The document number of the Corporation is P02000134423

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TALLAHASSEE, FLORIDA

ARTICLE III

Dissolution Authorized

The dissolution of the Corporation was authorized as of December 1, 2008, by the unanimous written consent of the Corporation's directors.

The effective date of dissolution is: December 31, 2008.

ARTICLE IV

Shareholder Approval

Dissolution was approved by the shareholders. The number of votes cast by the Corporation's shareholders was sufficient for approval.

BEICH VENTURES, INC.
a Florida corporation

By:


Fritz P. Beich, President