

P03000026547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

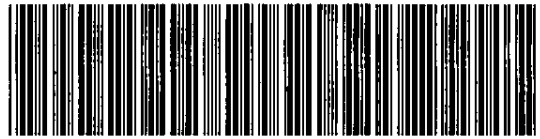
(Business Entity Name)

(Document Number)

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2009 DEC 31 P 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/dis
There is
1-7-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve Company

DOCUMENT NUMBER: P03000026547

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

Please return all correspondence concerning this matter to the following:

B. Haun
(Name of Contact Person)

Beth Haun Co.
(Firm/Company)

1737 Cardinal dr
(Address)

CLWR FL 33759
(City/State and Zip Code)

For further information concerning this matter, please call:

B. Haun at (727) 204 6518
(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

002-5 09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

BETH HAUN
BETH HAUN CO.
1737 CARDINAL DRIVE
CLEARWATER, FL 33759

SUBJECT: BETH HAUN CO.
Ref. Number: P03000026547

We have received your document for BETH HAUN CO., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00038351

RECEIVED
2009 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Beth Hawn Co.

SECOND: The document number of the corporation (if known): P123000026547

THIRD: The date dissolution was authorized: 10/05/2009 October fifth 2009

Effective date of dissolution if applicable: (10/05/2009) same as above
(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

Beth Hawn President / General Council
(voting group)

Only member

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)

Beth Hawn

(Typed or printed name of person signing)

President / General Council

(Title of person signing)

Filing Fee: \$35

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2009 DEC 31 P 14:22
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TALLAHASSEE, FLORIDA