

P03000091886

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*dis.*

C. Coulliette MAR 16 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P-03000091886 "NET ON THE BEACH, INC."

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

Please return all correspondence concerning this matter to the following:

MARCELA A. CRESSI

(Name of Person)

c/o. NET ON THE BEACH, INC.

(Name of Firm/Company)

11215 N.E. 8 AVENUE

(Address)

MIAMI, FLORIDA 33161

(City/State/and Zip Code)

For further information concerning this matter, please call:

MARCELA A. CRESSI ( President )

(Name of Person)

at ( 305 )

672-5041

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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enclosed)

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enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:  
NET ON THE BEACH, INC.

SECOND: The document number of the corporation (if known): P-03000091886

THIRD: The date dissolution was authorized: FEBRUARY 28TH OF 2005.

Effective date of dissolution if applicable: MARCH 08, 2005  
(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 of 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:*

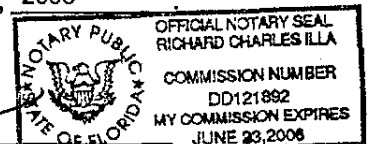
The number of votes cast for dissolution was sufficient for approval by

PERMANENT DISSOLUTION BY MAJORITY VOTE OF THE S/HOLDERS  
(voting group)

Signed this 08 day of MARCH, 2005

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)



MARCELA A. CRESSI ( PRESIDENT & STOCKHOLDER )  
(Typed or printed name of person signing)

PRESIDENT & STOCKHOLDER  
(Title of person signing)

Filing Fee: \$35