

P03000100038

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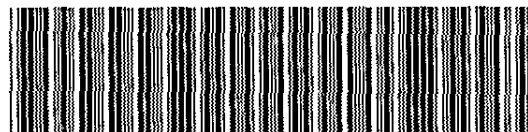
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96 NOV - 1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FL 32301
\$35.00

11/02/06--01006--007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

ASHLEY & JACK KRAYNIAK
235 B 126TH AVE
TREASURE ISLAND, FL 33706

SUBJECT: BEACH TELEPHONE BOOKS INC.
Ref. Number: P03000100038

We have received your document for BEACH TELEPHONE BOOKS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order 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: 106A00063057

RECEIVED
06 NOV -1 AM 8:00
DIVISION OF CORPORATIONS

Articles of Dissolution
of Beach Telephone Books, Inc.

FILED
06 NOV -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is Beach Telephone Books, Inc.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on 4/11, 2003.

Article 3. The names and addresses of the directors of this corporation are:

Name of Director	Address of Director
<u>Jack Krayniak</u>	<u>230 WeKiva Cove Destin FL 32541</u>
<u>Ashley Mooney</u>	<u>230 WeKiva Cove Destin FL 32541</u>
<u>Joan Finley</u>	<u>230 WeKiva Cove Destin FL 32541</u>
<u>Howard Hart</u>	<u>230 WeKiva Cove Destin FL 32541</u>
_____	_____
_____	_____

Article 4. The names and addresses of the officers of this corporation are:

<u>Jack Krayniak</u>	, President
<u>230 WeKiva Cove Destin FL 32541</u>	
<u>Ashley Mooney</u>	, Vice-President
<u>230 WeKiva Cove Destin FL 32541</u>	
<u>Joan Finley</u>	, Treasurer - Sec.
<u>230 WeKiva Cove Destin FL 32541</u>	
<u>Howard Hart</u>	, Secretary - Treas.
<u>230 WeKiva Cove Destin FL 32541</u>	

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on 10/17, 20 06, at 6 o'clock P. m., at the offices of the corporation located at 235 126th Ave. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation. Treasure Island, FL 33706

Article 7. A special meeting of the shareholders of this corporation was held on 10/17, 20 06, at 6 o'clock P. m., at the offices of the corporation located at 235 126th Ave. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Treasure Island, FL 33706
Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: 10/17, 20 06

Corporate Seal

Joan Finley

Signature of Secretary of Corporation

Joan Finley

Printed Name of Secretary of Corporation

Signature of Shareholder

Ashley Mooney
Joan Finley
John Kennerly
Howard Hart

Printed Name of Shareholder

Ashley Mooney
Joan Finley
John Kennerly
Howard Hart

Resolution of Board of Directors of Beach Telephone Books, Inc Approving Dissolution and Calling for Special Meeting

A meeting of the board of directors of this corporation was duly called and held on 10/17, 20 06, at 10 o'clock pm m., at the offices of the corporation located at Treasure Island Office

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable, for the benefit of the corporation, to dissolve this corporation. FL 33706

Therefore, it is

RESOLVED, that the corporation shall be dissolved as soon as is reasonably feasible, based upon the following plan for dissolution:

Dissolve company called Beach Telephone Books, Inc.

It is further

RESOLVED, that a special meeting of the shareholders of this corporation be held on 10/17, 20 06, at 7 o'clock pm m., at the offices of the corporation located at Treasure Island FL, for the purpose of obtaining shareholder approval of this recommendation for dissolution. 33706

The secretary is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Joan Finley, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on 10/17, 20 06. I further certify that such resolution is now in full force and effect.

Dated: 10/17, 20 06

Corporate Seal

Joan Finley
Signature of Secretary of Corporation

Joan Finley
Printed Name of Secretary of Corporation

Resolution and Consent of Shareholders of Beach Telephone
Approving Dissolution Books, Inc.

A meeting of the shareholders of this corporation was duly called and held on 235 12th Ave
10/17 2006, at 7 o'clock p. m., at the offices of the corporation located at Treasure Island FL 33706

A quorum of the shareholders was present, in person or by proxy, and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution:

Close Beach Telephone Books, Inc.

Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution.

The secretary is authorized to prepare and execute official Articles of Dissolution and file and record these Articles of Dissolution as required. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

Signature of Shareholder

Printed Name of Shareholder

A. Mooney

Ashley Mooney

Howard Hart

John Keay, Jr.

Joan Finley

Howard Hart

Joan Finley

The undersigned, Joan Finley, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on 10/17, 20 06. I further certify that such resolution is now in full force and effect.

Dated: 10/17, 20 06

Corporate Seal

Joan Finley
Signature of Secretary of Corporation

Joan Finley
Printed Name of Secretary of Corporation