

PD3000122054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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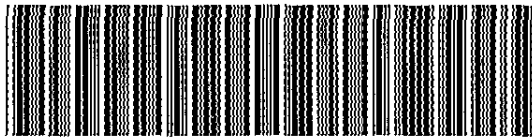
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HARRY W. BEECK, INC. DISSOLUTION

**DOCUMENT NUMBER:** P03000122054

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

Please return all correspondence concerning this matter to the following:

GREG A. BETTERTON

(Name of Person)

GREG A. BETTERTON, P.A.

(Name of Firm/Company)

981 RIDGEWOOD AVENUE, SUITE 101

(Address)

VENICE, FLORIDA 34285

(City/State/and Zip Code)

For further information concerning this matter, please call:

GREG A. BETTERTON

(Name of Person)

at ( 941 ) 488-4422

(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, Florida 32314

**STREET ADDRESS:**

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

# BETTERTON & TYLER

*Attorneys at Law*

981 Ridgewood Avenue, Suite 101

Venice, Florida 34285

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Greg A. Betterton  
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[greg@bettertonlaw.com](mailto:greg@bettertonlaw.com)

Thomas C. Tyler, Jr.  
Email Address:  
[TCT11221@ix.netcom.com](mailto:TCT11221@ix.netcom.com)

November 10, 2003

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

Re: Dissolution of Corporation under Section 607.1401  
New LLC filing

To whom it may concern:

Enclosed is Articles of Dissolution for Harry W. Beeck, Inc. The dissolution date is to be November 10, 2003. This corporation has not commenced doing business and will not. I have also enclosed a check for the filing fee in the amount of \$35.00 made out to the Department of State.

Also enclosed are Articles of Organization for the new limited liability company that will be doing business as HARRY W. BEECK, LLC. I have enclosed a check in the amount of \$160.00 which includes:

|                       |          |
|-----------------------|----------|
| Filing fee:           | \$125.00 |
| Certificate of Status | 5.00     |
| Certified Copy        | 30.00    |

Please file the Articles of Dissolution first, then file the Articles of Organization.

Sincerely,



Greg A. Betterton

GAB/sah  
Enclosures: Articles of Dissolution  
Articles of Organization  
Two checks

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

HARRY W. BEECK, INC.

SECOND: The document number of the corporation (if known): P03000122054

THIRD: The file date of the articles of incorporation was: OCTOBER 29, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

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

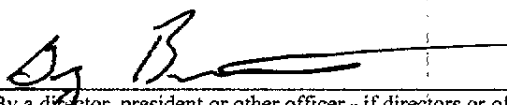
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 10TH day of NOVEMBER, 2003

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.)

GREG A. BETTERTON

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**Filing Fee: \$35**

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