

PO4000054903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

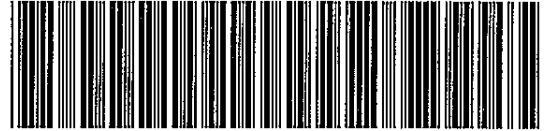
(Document Number)

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05 NOV 28 1 30 00  
SECRETARY  
TALLAHASSEE FLORIDA

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10/5/05  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

FEI # 200932771

**SUBJECT:** Beautiful Homes, Investments Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Vincent Lombardo

(Name of Contact Person)

(Firm/Company)

689 SW 168 Way

(Address)

Pembroke Pines FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Vince Lombardo

(Name of Contact Person)

at ( 954 ) 394 2989

(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

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:

Beautiful Homes, Investments, Inc

SECOND: The document number of the corporation (if known): PC4000054903

THIRD: The date dissolution was authorized: 11/16/05

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

\_\_\_\_\_  
(voting group)

Signature: Vincent Lombardo

(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)

Vincent Lombardo

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
05 NOV 28 AM 11:00  
SEC. OF STATE  
TALLAHASSEE, FLORIDA