

P04000056585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

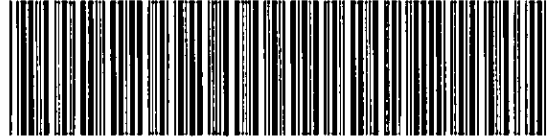
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200383624202

*dissolution
with notice*

03/07/22 -01040--010 **78.00

35.00

FILED
2022 MAR 31 AM 11:46
CLERK OF COURT
JUDICIAL DISTRICT OF COLORADO
DENVER

A. RAMSEY

APR - 4 2022

* 00789, 04522, 00671



RECEIVED

2022 MAR 31 PM 12:11

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

March 15, 2022

BARON R. LUCKENBACH
RUSH BEACH, INC.
2708 SOUTH PENINSULA DR
DAYTONA BEACH, FL 32118 US

SUBJECT: RUSH BEACH, INC.
Ref. Number: P04000056585

We have received your document for RUSH BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 122A00006123

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUSH BEACH, INC.

DOCUMENT NUMBER: P04000056585

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

Please return all correspondence concerning this matter to the following:

BARON R. LUCKENBACH

Name of Contact Person

RUSH BEACH, INC.

Firm/Company

2708 SOUTH PENINSULA DR

Address

DAYTONA BEACH, FL 32118

City/State and Zip Code

BARRYLUCKENBACH@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARON R. LUCKENBACH

Name of Contact Person

At (407) 304-7068

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 MAR 31 AM 11:46

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:

Rush Beach Inc.

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

9040005685

THIRD: The date dissolution was authorized:

2-28-2022

Effective date of dissolution if applicable:

2-28-2022

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Baran R. Luckewald

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Rush Beach Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

2.28-2022

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

7708 S. Peninsula Dr
Daytona Beach, FL 32118

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BAREN R. Luckenbach

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00