

P04000099299

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(Address)

(Address)

(City/State/Zip/Phone #)

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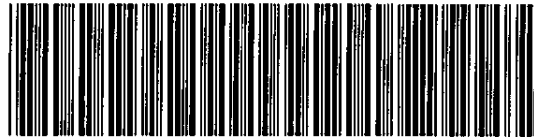
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF BEUTTEL + LUTZ ENTERPRISES,
INC.

DOCUMENT NUMBER: P04000099299

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

Please return all correspondence concerning this matter to the following:

PAMELA S. BEUTTEL, PRESIDENT

(Name of Contact Person)

BEUTTE + LUTZ ENTERPRISES, INC.

(Firm/Company)

P.O. BOX 470811

(Address)

CELEBRATION, FL 34747-0811

(City/State and Zip Code)

OR 501 MIRASOL CIRCLE
SUITE 216
CELEBRATION, FL
34747

For further information concerning this matter, please call:

PAMELA S. BEUTTEL

(Name of Contact Person)

at (321) 939-1451

(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

Untitled

May 10, 2007


State of Florida
Tallahassee, Florida

RE: Dissolution of Corporation...
Beuttel & Lutz Enterprises, Inc.

TO WHOM IT MAY CONCERN;

This letter is to inform you that Beuttel & Lutz Enterprises, Inc. has been dissolved, along with all business associated with it. The Articles of Incorporation for Beuttel & Lutz Enterprises, Inc. were submitted July 01, 2004, and assigned the number P04000099299. Please be informed no future correspondence will be forthcoming.

Sincerely,


Pamela S. Beuttel
President

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 the Florida Department of State:

BEUTTEL & LUTZ ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): PO4000099299

THIRD: The file date the articles of incorporation: JULY 01, 2004

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.

Signature: Pamela S. Beutzel

(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.)

PAMELA S. BEUTTEL

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 24 AM 8:59

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Filing Fee: \$35