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To:

Division of Corporations Fax Number : (850)617-6380

From:

 Account Name
 : SERFATY LAW, P.A.

 Account Number
 : I20060000161

 Phone
 : (305)722-8555

 Fax Number
 : (305)722-9555



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## DISSOLUTION OR WITHDRAWAL FLOSHA'S ON THE BEACH, INC.

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## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLOSHA'S ON THE BEACH, INC.

DOCUMENT NUMBER: P05000137858

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

Please return all correspondence concerning this matter to the following:

CHARLES S. SERFATY

(Name of Contact Person)

SERFATY LAW, P.A.

(Firm/Company)

4770 BISCAYNE BOULEVARD, SUITE 1430

(Address)

MIAMI, FLORIDA 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

 BELINA SORIANO
 at (305)
 722-8555

 (Name of Contact Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (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

No. 7485

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Feb. 24. 2012 12:22PM No. 7485 P. 3 **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: FLOSHA'S ON THE BEACH, INC. The document number of the corporation (if known): P05000137858 SECOND: 2012 FEB 24 PH 3: 14 The file date of the articles of incorporation: OCTOBER 7, 2005 FILEL THIRD: 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. The net assets of the corporation remaining after winding up have been distributed SIXTH: 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 (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.) FLORENCE ELALOUF (Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)