

P07000064824

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(City/State/Zip/Phone #)

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2010 FEB 18 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB

FEB 19 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEYOND 360 INC. US

DOCUMENT NUMBER: P07000064824

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

Please return all correspondence concerning this matter to the following:

W. Rodgers Moore, Esq.

(Name of Contact Person)

W. Rodgers Moore, P.A.

(Firm/Company)

1900 Glades Rd., Suite 401

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Rodgers Moore, Esq.

at (561)

394-7944

(Name of Contact Person)

(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:

BEYOND 360 INC. US

SECOND: The document number of the corporation (if known): P07000064824

THIRD: The date dissolution was authorized: 2/16/10

Effective date of dissolution if applicable: date of filing

(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 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: 

(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)

Christopher G. Ceraolo

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

FILED
2010 FEB 18 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF DIRECTOR AND SHAREHOLDER

Pursuant to Florida Statutes §607.0821 and §607.0704, the undersigned being the sole director and the sole shareholder of a Florida corporation (the "Corporation"), hereby adopts the following resolutions which shall be of equal force and effect as though adopted at a meeting of the Board of Directors and a meeting of the Shareholder at which a quorum was present.

RESOLVED, that the Corporation shall be dissolved and liquidated pursuant to Florida Statute §607.1402 effective upon filing.

RESOLVED, that Christopher Ceraolo is authorized to execute any and all documents as President and CEO necessary to effect the dissolution and liquidation and that the Company appoints the following as Registered Agent and designates the Resident Agent's address as the business address to be used by the Company in connection with the liquidation and dissolution:

W. Rodgers Moore, P.A.
1900 Glades Rd., Suite 401
Boca Raton, FL 33431

Dated this 8 day of February, 2010.

SHAREHOLDER:



Christopher Ceraolo

DIRECTOR:



Christopher Ceraolo