

P080000041003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

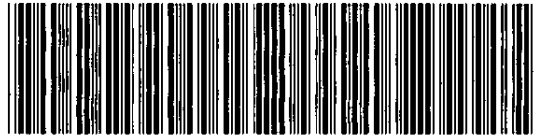
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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08/19/09--01008--004 \*\*35.00

Rev 2 Dist

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 19 AM 9:04

T Roberts AUG 20 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEAU-TEE & ACCESSORIES

**DOCUMENT NUMBER:** P08000041003

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

Please return all correspondence concerning this matter to the following:

**VALERIE M. FORD**

Name of Contact Person

**BEAU-TEE & ACCESSORIES**

Firm/Company

**9845 PORTA LEONA LANE**

Address

**BOYNTON BEACH, FL 33472**

City/State and Zip Code

**ford.valerie@hotmail.com**

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

*Ford, Valerie@hotmail.com*

For further information concerning this matter, please call:

**VALERIE M. FORD**

Name of Contact Person

at ( **954** ) **829-9877**

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

*# I would like to keep the business open. Thank you.*

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is BEAU-TEE & ACCESSORIES, Inc.

SECOND: The document number of the corporation (if known) is P08000041003

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 06/24/2009

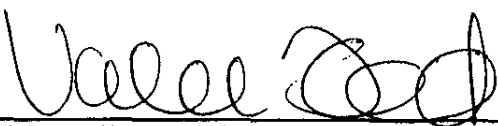
FOURTH: The Revocation of Dissolution was authorized on 06/18/2009

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

VALERIE M. FORD

(Typed or printed name of person signing)

PRESIDENT/OWNER

(Title of person signing)

**FILING FEE \$35**

FILED STATE  
SECRETARY OF CORPORATIONS  
09 AUG 19 AM 9:04

## 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:

Beau-Tee & Accessories, INC.

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

P08000041003

THIRD: The file date of the articles of incorporation:

4/23/08

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: \_\_\_\_\_

(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.)

Valene Ford

(Typed or printed name of person signing)

Owner / President

(Title of Person Signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 24 PM 2:14

FILED

Filing Fee: \$35

NOTE: The business is set up as an S-Corporation

### 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: Beau-Tee & Accessories, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*. Should be 4/23/08

Description of information that must be included in a claim:

This company never started. I am the only owner  
and it was going to be an online business but I  
never had time to start it. NO money was made  
off of this business. Please dissolve effective 4/23/08  
The business had a home address.

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

The new home address is:

9845 Forta Leona Lane  
Boynton Beach, FL 33472

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.

Valene Ford

Printed Name of the Person Filing

[Signature]

Signature of the Person Filing

I am not sure if I was supposed to sign here  
I am not filing a claim against myself. I want  
to cancel the corporation. Thanks

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