

P080000043931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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15 JUN 18 PM 3:00

*Vobis.*

JUN 23 2015

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2015

TRACEY PROSPERO  
1825 S. PATRICK DR.  
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: PRO BEACH INVESTMENTS, INC.  
Ref. Number: P08000043931

We have received your document for PRO BEACH INVESTMENTS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

THE ATTACHED ARTICLES OF DISSOLUTION MUST BE COMPLETED AND RETURNED TO THIS OFFICE WITH YOUR CHECK IN ORDER TO FILE THE ARTICLES OF DISSOLUTION FOR THIS CORPORATION.

You failed to make the correction(s) requested in our previous letter.

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) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 715A00010471

RECEIVED  
15 JUN 18 PM 2:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P08000043931

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

Please return all correspondence concerning this matter to the following:

Tracy Prospero  
(Name of Contact Person)

Pro Beach Investments, Inc.  
(Firm/Company)

1825 S. Patrick Dr.  
(Address)

Indian Harbour Bch, FL 32937  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Prospero at (321) 777-8800  
(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:

Pro Beach Investments, Inc.

SECOND: The document number of the corporation (if known): P08000043931

THIRD: The date dissolution was authorized: 5/1/2015

Effective date of dissolution if applicable: 5/1/2015  
(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)

Tracy Prospero

(Typed or printed name of person signing)

Sec. 1 Treas.

(Title of person signing)

Filing Fee: \$35

FILED  
15 JUN 18 PM 3:00