

P08000045092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

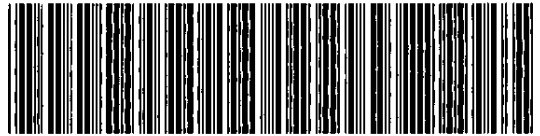
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/29/10--01022--016 **35.00

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10 MAR 29 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECORDED MAY 05 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

MARIA CASTELLANO
BEYOND SALES REALTY, INC.
3850 BIRD ROAD, PH ONE
CORAL GABLES, FL 33146

SUBJECT: BEYOND SALES REALTY, INC.
Ref. Number: P08000045092

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 310A00007879

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEYOND SALES REALTY INC.

DOCUMENT NUMBER: P08000045092

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

Please return all correspondence concerning this matter to the following:

MARIA CASTELLANO

(Name of Contact Person)

(Firm/Company)

5801 SW 61ST STREET

(Address)

MIAMI, FLORIDA 33143-2333

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA CASTELLANO

(Name of Contact Person)

at (305) 215-1515

(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)

Previously paid
see copy attached

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

April 29, 2010

RE: **BEYOND SALES REALTY INC.**
DOCUMENT NUMBER: P08000045092


ATT: DARLENE CONNELL

Dear Ms. Connell:

Thank you so much for assisting me today with the Dissolution of the above reference Corporation.

As you explained to me, I had sent in the incorrect form for the Dissolution of **Beyond Sales Realty Inc.**, please find as per your instructions the correct form in order to file for the Dissolution to be **retro effective to the original dissolution date of 3/29/2010.** Please note that I already submitted the required fee in the amount of \$35.00 (copy attached and payment processed by bank). I am sorry that I did not correct this error before, but I never received the correspondence from your office regarding this matter.

If you should need any further information or documentation in order to process this request, please do not hesitate to contact me at the phone number noted on the Cover Sheet. Thank you again for your cooperation on this matter.

Sincerely,

Maria Castellano
5801 SW 61st Street
Miami, Florida 33143
Telephone No 305-215-1515
Fax No 786-228-0224

RECEIVED
2010 MAY -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SALES REALTY, INC.

SECOND: The document number of the corporation (if known): P08000045092

THIRD: The date dissolution was authorized: 03/29/2010

Effective date of dissolution if applicable: 03/29/2010

(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)

MARIA CASTELLANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 AM 8:15

FILED