

PD9000016848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

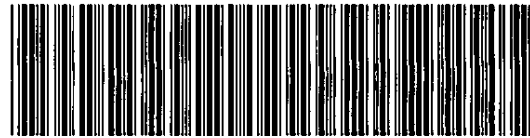
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 AUG 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P09000016848

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

Please return all correspondence concerning this matter to the following:

Timothy Creehan
(Name of Contact Person)

Covee Bistro
(Firm/Company)

36120 Emerald Coast Parkway
(Address)

Destin, Florida 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Creehan at (850) 6508900
(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:

Beachwalk Henderson Park inc

SECOND: The document number of the corporation (if known): PO9000116848

THIRD: The date dissolution was authorized: May 26, 2010

Effective date of dissolution if applicable: _____
(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)

Timothy Creehan
(Typed or printed name of person signing)

Owner / P
(Title of person signing)

FILED
10 AUG 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

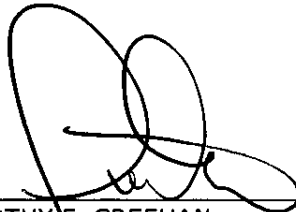
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF Ocala

The undersigned, Timothy F. Creehan, the President and Director of Beach Walk Henderson Park, Inc., a Florida corporation (the "Corporation"), being duly sworn, deposes and says:

That the undersigned is filing articles of dissolution contemporaneously herewith to voluntarily dissolve the Corporation. The Corporation has no intention of revoking the dissolution and hereby authorizes the immediate release and use of its name.

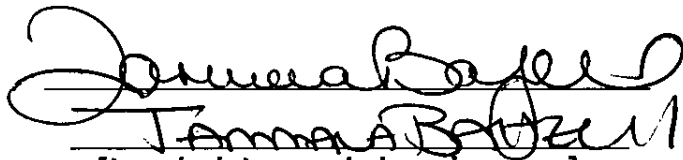
Dated on the date set forth below.



TIMOTHY F. CREEHAN

Date: May 26, 2010

Sworn to and subscribed before me this 26 day of May, 2010, by TIMOTHY F. CREEHAN, who is personally known to me, or he has produced _____ as identification.



[type/print name below signature]

NOTARY PUBLIC

Commission Number: DD980995

My Commission Expires April 12, 2014

[NOTARIAL SEAL]