P09000019121

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Bezz Bee Waterproofing & Painting, Inc. DOCUMENT NUMBER: P09000049121 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Bonnie Cordier** (Name of Contact Person) Bezz Bee Waterproofing & Painting, Inc. (Firm/Company) 5302 S.W. Sunshine Farms Way (Address) Palm City, Florida 34990 (City/State and Zip Code) For further information concerning this matter, please call: **Bonnie Cordier** 772 486-5468
(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following article on:
FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State ORID:
	Bezz Bee Waterproofing & Painting, Inc.
SECOND:	The document number of the corporation (if known): P0900049121
THIRD:	The date dissolution was authorized: July 1, 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
	(testing aroun)
	(voting group)
	Signature: Signature Condier
	(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)
	Bonnie Cordier
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35