

PO9000063557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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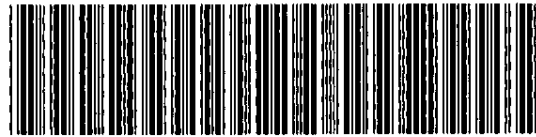
(Business Entity Name)

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2011 JAN 10 AM 9:46
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JAN 10 AM 11:45

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SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840.SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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- | | | |
|----|---------------------------------|---------------------|
| 1. | SOUTH BEACH FUTONS, INC. | P09000063557 |
| | (Corporation Name) | (Document #) |
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| 3. | | |
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF DISSOLUTION

2011 JAN 10 AM 11:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH FUTONS, INC

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **SOUTH BEACH FUTONS, INC**, 9745 Sunset DR, Suite 109, Miami, Florida 33173.

SECOND: The date of the adoption of these Articles of Dissolution is 18 November 2010.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 November 2010

SOUTH BEACH FUTONS, INC

By:


Jose Graham, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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