

PI 10000000 709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

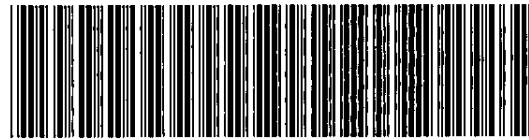
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Miss

09/12/11--01033--012 **35.00

FILED
2011 SEP 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
11/18/11

00609
**00789,00524,00672*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2011

William L. DeVries
BEK Enterprises, Inc.
3707 Summit Drive
St. Charles, MO 63303

SUBJECT: BEK ENTERPRISES, INC.
Ref. Number: P11000000709

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

The designation of the registered agent must be at a Florida street address.

I am enclosing articles of dissolution since you indicated on the phone that you do not want to maintain a Florida corporation since you no longer live in Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 111A00021247

RECEIVED

11 NOV 18 AM 8:03

RECEIVED
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEK Enterprises, Inc.

DOCUMENT NUMBER: P11 000000709

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

Please return all correspondence concerning this matter to the following:

William L. DeVries

(Name of Contact Person)

BEK Enterprises, Inc.

(Firm/Company)

3707 Summit Drive

(Address)

St. Charles, MO. 63303

(City/State and Zip Code)

For further information concerning this matter, please call:

William L. DeVries

(Name of Contact Person)

at (618) 830-2843

(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)

X *Previously sent
in and on file.*

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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation BEK Enterprises, Inc. has the following articles of dissolution:

2011 NOV 18 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BEK Enterprises, Inc.

SECOND: The document number of the corporation (if known): P11 000000709

THIRD: The date dissolution was authorized: 11-1-11

Effective date of dissolution if applicable: 11-1-11
(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: _____

William L. DeVries

(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)

William L. DeVries

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35