

P11000030419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 18 PM 12:46

MAY 19 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2016

ARLANE DIGIOVANNI / BE STILL INC
10517 TARPON SPRINGS RD
ODESSA, FL 33556 US

SUBJECT: BE STILL INC.
Ref. Number: P11000030419

We have received your document for BE STILL INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 516A00008412

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Be Still, Inc.

DOCUMENT NUMBER: P11000030419

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

Please return all correspondence concerning this matter to the following:

Arlane DiGiovanni
(Name of Contact Person)

Be Still, Inc.
(Firm/Company)

10517 TARPON SPRINGS Rd.
(Address)

Odessa, FL 33556
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlane DiGiovanni at (813) 3350551
(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:

Be Still, Inc.

SECOND: The document number of the corporation (if known): P11000030419

THIRD: The date dissolution was authorized: March 1st, 2016

Effective date of dissolution if applicable: March 1st, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

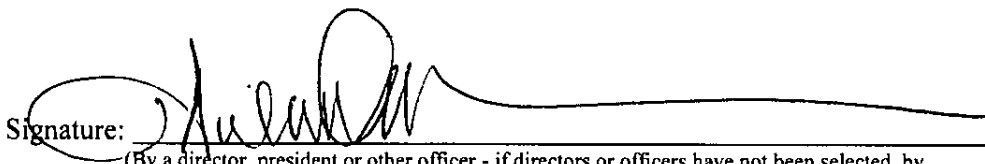
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

Arlane DiGiovanni, one vote
(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)

Arlane DiGiovanni

(Typed or printed name of person signing)

(Pres, VP, Secret & Treas.)
(Title of person signing)

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