

PI 1000 102429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

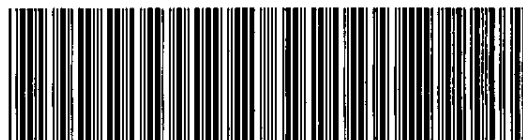
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/04/12--01003--006 **35.00

FILED

12 APR -4 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDIS
REC
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MyCorporation®

23586 Calabasas Rd. Suite 102
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005
Email: customerservice@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, March 19, 2012

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Beach House Tan Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Dissolution for the above referenced company.

Enclosed is a check in the amount of \$35.00 for filing.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation
Attn: Fulfillment Dept.
23586 Calabasas Rd., Suite 102
Calabasas, CA 91302

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACH HOUSE TAN INC.

DOCUMENT NUMBER: P11000102429

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

Please return all correspondence concerning this matter to the following:

Post Formations

(Name of Contact Person)

MyCorporation

(Firm/Company)

23586 Calabasas Road, Suite 102

(Address)

Calabasas, CA 91302

(City/State and Zip Code)

For further information concerning this matter, please call:

Post Formations

(Name of Contact Person)

at (877) 692-6772

(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 607.1401, 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:

BEACH HOUSE TAN INC.

SECOND: The document number of the corporation (if known): P11000102429

THIRD: The file date of the articles of incorporation: 11/30/2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Tom Beaton

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
12 APR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA