

P12000037721

(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



000236544520

12/17/12--01002--004 \*\*35.00

6/17/12 RLO  
V/DW/NOT.

FILED  
12 DEC 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2012

J. SMITH  
BEAJONES CORP.  
10845 S.W. 112 AVE #105  
MIAMI, FL 33176 US

SUBJECT: BEAJONES, CORP.  
Ref. Number: P12000037721

We have received your document for BEAJONES, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White  
Regulatory Specialist

Letter Number: 212A00028365

RECEIVED  
12 DEC 14 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2012

J. SMITH  
BEAJOES CORP.  
10845 S.W. 112 AVE #105  
MIAMI, FL 33176 US

SUBJECT: BEAJOES, CORP.  
Ref. Number: P12000037721

We have received your document for BEAJOES, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White  
Regulatory Specialist

Letter Number: 212A00028365

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P12000037721

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

Please return all correspondence concerning this matter to the following:

JOE SMITH

(Name of Contact Person)

BEAJOES CORP.

(Firm/Company)

10845 S.W. 112 AV. # 105

(Address)

MIAMI, FL 33176

(City/State and Zip Code)

E-MAIL: BEAJOES@AOL.COM

For further information concerning this matter, please call:

JOE SMITH

(Name of Contact Person)

at (786) 452-1681

(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:

BEAJOES CORP.

SECOND: The document number of the corporation (if known): P12000037721

THIRD: The file date of the articles of incorporation: APRIL 20, 2012

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.)

JOE SMITH

(Typed or printed name of person signing)

SECRETARY

(Title of Person Signing)

FILED  
12 DEC 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BEAJOES CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

---

---

---

---

---

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

10845 S.W. 112 AV. # 105  
MIAMI, FL 33176

E-MAIL: BEAJOES@AOL.COM

FILED  
12 DEC 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOE SMITH

Printed Name of the Person Filing

Joe Smith

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

## Articles of Dissolution of Beajoes Corp.

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

**Article 1.** The name of the corporation is Beajoes Corp..

**Article 2.** The Articles of Incorporation for this corporation were filed with the State of Florida on April 20, 2012 .

**Article 3.** The names and addresses of the directors of this corporation are:

<i>Name of Director</i>	<i>Address of Director</i>
<u>Beatriz Osorio</u>	<u>10845 S.W. 112 Av. # 105, Miami, Fl 33176</u>
<u>Joe Smith</u>	<u>10845 S.W. 112 Av. # 105, Miami, Fl 33176</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

**Article 4.** The names and addresses of the officers of this corporation are:

Beatriz Osorio, President  
   
Joe Smith, Vice-President  
   
Joe Smith, Treasurer  
   
Joe Smith, Secretary

**Article 5.** The corporation has only one class of stock.

**Article 6.** A special meeting of the directors of this corporation was held on Nov. 20, 2012 , at 9:00 o'clock a. m., at the offices of the corporation located at 10845 S.W. 112 Av. 105 **Miami, Fl 33176.** At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

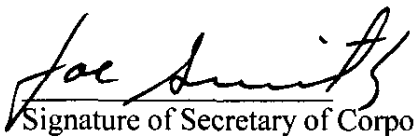
**Article 7.** A special meeting of the shareholders of this corporation was held on Nov. 20, 2012, at 9:00'clock a. m., at the offices of the corporation located at 10845 S.W. 112 Av. # 105 . At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

**Article 8.** This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: Nov. 22, 2012 \_

Corporate Seal



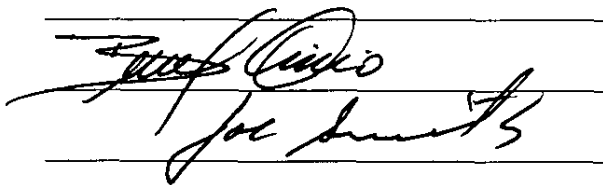
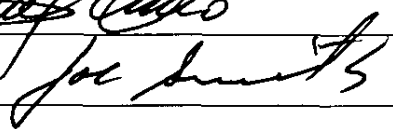
Signature of Secretary of Corporation

Joe Smith

Printed Name of Secretary of Corporation

*Signature of Shareholder*

*Printed Name of Shareholder*

Beatriz Osorio

Joe Smith



## Resolution of Board of Directors of Beajoes Corp. Approving Dissolution and Calling for Special Meeting

A meeting of the board of directors of this corporation was duly called and held on Nov. 17\_\_\_\_, 2012 , at 9:00\_o'clock a. m., at the offices of the corporation located at 10845 S.W. 112 Av., # 105, Miami, Fl 33176

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

RESOLVED, that the corporation shall be dissolved as soon as is reasonably feasible, based upon the following plan for dissolution:

Business is no longer profitable.

It is further

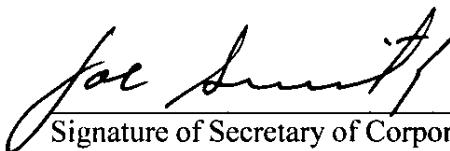
RESOLVED, that a special meeting of the shareholders of this corporation be held on Nov. 20\_\_\_\_, 2012 , at 9:00\_'clock a. m., at the offices of the corporation located at 10845 S.W., 112 Av, # 105 Miami, Fl 33176 for the purpose of obtaining shareholder approval of this recommendation for dissolution.

The secretary is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Joe Smith, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on Nov. 20, 2012 . I further certify that such resolution is now in full force and effect.

Dated: Nov. 20, 2012 \_\_\_\_\_

Corporate Seal



Signature of Secretary of Corporation

Joe Smith

## Resolution and Consent of Shareholders of Beajoes Corp Approving Dissolution

A meeting of the shareholders of this corporation was duly called and held on Nov. 20, 2012 , at 9:00o'clock a . m., at the offices of the corporation located at 10845 S.W. 112 Av. # 105 Miami, Fl 33176.

A quorum of the shareholders was present, in person , and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is advisable, for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution:

Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution.

The secretary is authorized to prepare and execute official Articles of Dissolution and file and record these Articles of Dissolution as required. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

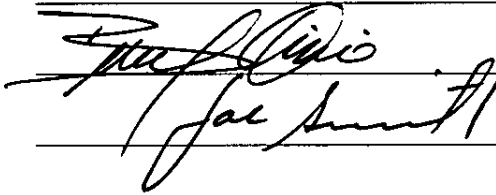
RECEIVED

12 NOV 27 AM 9:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Signature of Shareholder*

*Printed Name of Shareholder*

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Beatriz Osorio

Joe Smith

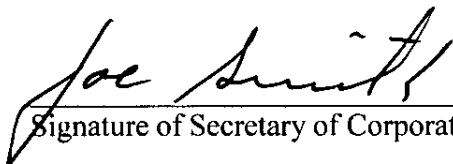
The undersigned  
Joe Smith

certifies that he or she is the duly elected secretary of

\_\_\_\_\_  
this corporation and that the above is a true and correct copy of the resolution that was duly  
adopted at a meeting of the shareholders that was held in accordance with state law and the  
bylaws of the corporation on Nov. 20, 2012 . I further certify that such resolution is now in  
full force and effect.

Dated: Nov. 20, 2012 \_\_\_\_\_

Corporate Seal

  
\_\_\_\_\_  
Signature of Secretary of Corporation

Joe Smith

\_\_\_\_\_  
Printed Name of Secretary of Corporation