

P14000060565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

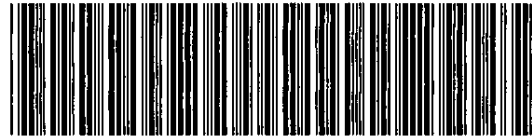
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400273310954

05/28/15--01023--007 **35.00

15 MAY 22 PM 4:32

SECRETARY OF STATE
01151A 05/28/2015 04:32 PM

MAY 28 2015

LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2015

RJB AUDIO, INC.
300 LARCH CIRCLE NE
APT 104
PALM CITY, FL 32905 US

SUBJECT: RJB AUDIO, INC.
Ref. Number: P14000060565

We have received your document for RJB AUDIO, INC., 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.

We are enclosing the proper form(s) with instructions for your convenience.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 815A00009480

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corp.

DOCUMENT NUMBER: P14000060565

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

Please return all correspondence concerning this matter to the following:

Dartene Beaudette
(Name of Contact Person)

RJB Audio
(Firm/Company)

300 Larch Circle #104
(Address)

Palm Bay, FL 32905
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Beaudette at (321) 327-5248
(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

Please dissolve this corporation effective May 1, 2015 it has been inactive for quite sometime.

RRJB Audio Inc. the current address is:

300 larch circle NE

Apt 104.

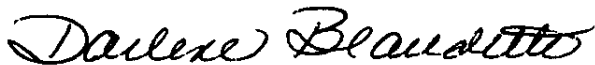
Palm City, Florida. Zip 32905

Doc # P14000060565

Robert J Beaudette



Darlene Beaudette



RECEIVED
15 MAY -5 PM 2:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

RJB Audio, Inc.

SECOND: The document number of the corporation (if known): P14000060565

THIRD: The date dissolution was authorized: 4/30/15

Effective date of dissolution if applicable: _____
(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

RJB Audio
(voting group)

Signature: Darlene L. Beaudette
(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)

Darlene L. Beaudette
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

15 MAY 22 PM 4:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: RJB Audio

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)

300 Larch Circle NE #104
Palm Bay, FL 32905

15 MAY 22 PM 4:32

SECTION 607.1407, F.S.
DIVISION OF CORPORATIONS

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.

Darlene L. Beaudette
Printed Name of the Person Filing

Darlene L. Beaudette
Signature of the Person Filing

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