

BEACH SAFES INC
%NANETTE MATASSA
5100 WASHINGTON ST APT 2-109
HOLLYWOOD, FL 33021-7161

City/State/Zip

P 9200045424
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **400003093424--0**
-01/10/00--01101--006
2. _____
(Corporation Name) (Document #) *******35.00 *****35.00**
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 10 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials **DE/-19**

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 is: BEACH SAFES, INC.

SECOND: The date dissolution was authorized: 11/30/99

THIRD: 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 vote of 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)

Signed this 6 day of Jan, 1900

Signature

Nanette Matassa

(By the Chairman or Vice Chairman of the Board, President, or other officer)

NANETTE MATASSA

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 JAN 10 AM 8:37
SECRETARY OF STATE
PALM BEACH, FLORIDA