

P93000055051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

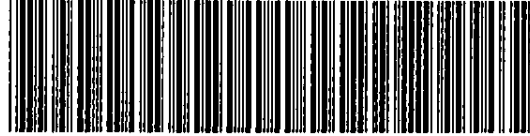
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ☒

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100214566441

12/05/11--01009--030 \*\*43.75

VD

Effective date  
12-31-11

FILED  
11 DEC -5 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TR 12-771

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beaux-Arts, Inc.

**DOCUMENT NUMBER:** P93000055051

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

Please return all correspondence concerning this matter to the following:

Diana Cheney E.A.

(Name of Contact Person)

CEC Corporation

(Firm/Company)

4817 NE 23rd Avenue

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Cheney

(Name of Contact Person)

at ( 954 ) 928-1663

(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

*Effective date*  
*12-31-11*

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:

Beaux-Arts, Inc.

SECOND: The document number of the corporation (if known): P93000055051

THIRD: The date dissolution was authorized: 11/01/2011

Effective date of dissolution if applicable: 12/31/2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

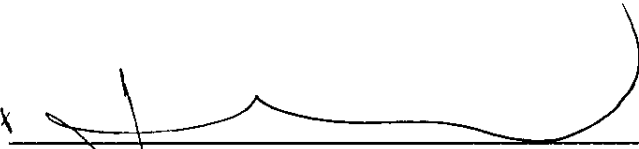
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting group

*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)

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)

Joanna E.H. Crawford

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
11 DEC - 3 PM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA