

P94000006464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

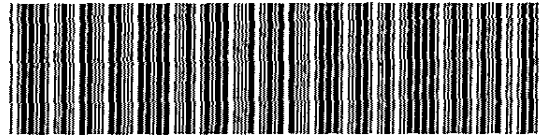
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100038326711

07/13/04--01071--004 **43.75

FILED
04 JUL 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOLDS
DEC 1/20

**TRANSMITTAL LETTER
FOR DISSOLUTION OF FOR PROFIT CORPORATION**

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

June 30, 2004

SUBJECT: Articles of Dissolution
 BEACH & BOAT INVESTMENTS, INC.

Enclosed is an original and one copy of the articles of dissolution of the above referenced ~~Florida~~ corporation. Also included is a check in the amount of \$43.75 representing the filing fee and one certified copy of the dissolution.

Please return a file stamped copy of the articles of dissolution to:

Bernhard Schwarz
P.O.Box 366458
Bonita Springs, FL 34136-6458

Phone 941 949 9093 FAX 941 949 9094

I have included a stamped self-addressed envelope for your convenience.

Sincerely



Bernhard Schwarz, Reg. Agent.

ARTICLES OF DISSOLUTION

FILED

04 JUL 13 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the Corporation is: **Beach & Boat Investments, Inc.**
- SECOND: The filing date of the articles of incorporation was January 27, 1994
Document Nr. P94000006464
- THIRD: The date dissolution was authorized: June 16, 2004
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 30th day of June, 2004

Signature: _____

 Pres.
Bernd Schreiber, President