

P94000030453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

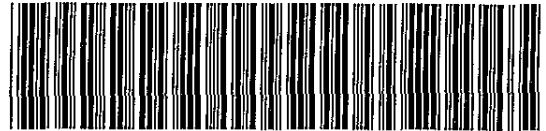
(Business Entity Name)

(Document Number)

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ALL AMSTERDAM FLORIDA

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3/21/03

TISCH FINANCIAL MANAGEMENT

655 MADISON AVENUE
NEW YORK, N.Y. 10021-8043

212.521.2930
Fax: 212.521.2983

March 10, 2003

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Beacon Industrial/TFI, Inc.
Doc. No. P94000030453

Gentlemen:

Enclosed herewith are the Articles of Dissolution and filing fee of \$35.00 for the above-named taxpayer, whom I represent.

If you require additional information, please contact the undersigned directly.

Very truly yours,


Choya Chiu

encs.

ARTICLES OF DISSOLUTION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BEACON INDUSTRIAL/TFI, INC

SECOND: The date dissolution was authorized: MARCH 10, 2003

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 10th day of MARCH, 2003

Signature _____

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

JONATHAN M. TISCH

(Typed or printed name)

DIRECTOR

(Title)