## P960003094

99 DEC 27 AM 9: 32
SECRETARY OF STATE
ALL AMASSEF, FLORIDA

December 23, 1999

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

Amendment Division
Dissolution of Corporation

-12/27/99--01109--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Division of Corporations:

Enclosed please find duly executed Articles of Dissolution for purposes of dissolving BEVTIM, INC.

I am also enclosing my check in the amount of \$43.75 (435.00 + \$8.75) for the filing fee and certified copies of the dissolution. Please mail the same to:

Beverly J. Myers 1000 Quayside Terrace #802 Miami, FL 33138

Tele: 305/442-8666 (Work) Tele: 305/899-8040 (Home)

Thank you for your courtesies.

Sincerely

Beverly J. Myers

President/Director of Bev Tim, Inc.

## ARTICLES OF DISSOLUTION

TOTAL SECTION SUBMITS THE

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

eresi:	The name of the corp	oration is: BEVIII	1, INC.
SECOND:	The date dissolution v	vas authorized:	12/23/99
HIRD:	Adoption of Dissoluti	on (CHECK ONE)	
M Disse	plution was approved b sufficient for approval.	y the shareholders.	The number of votes cast for dissolution
☐ Disse	olution was approved b	y vote of the shareho	olders through voting groups.
Ti en	ne following statement titled to vote separatel	must be separately p y on the plan to disse	rovided for each voting group olve:
The	number of votes cast fo	r dissolution was sui	fficient for approval by
		(voting group)	
Signed	this <u>23rd</u> day	of <u>December</u>	<u>, 1999                                  </u>
gnature _	- Bakila	1 AM	ESS
_	(By the Chairman of V	ice Chairman of the Board	, President, or other officer)
	Beverly J. My	ers	
		(Typed or printed nam	e)
	Marida	ent/Dire	a to