

P96000098944

COMPARETTO & ASSOCIATES, P.A.
Attorneys at Law
5340 Central Avenue
St. Petersburg, FL 33707

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Doc #) **700002435617--5**
-02/19/98--01092--016
*****35.00 *****35.00
2. _____ (Corporation Name) (Doc #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 12:44

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 26 AM 10:28
DIVISION OF CORPORATIONS

2-20-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

COMPARETTO & ASSOCIATES, P.A.
5340 CENTRAL AVE.
ST. PETERSBURG, FL 33707

SUBJECT: BEACH B, INC.
Ref. Number: P96000098944

We have received your document for BEACH B, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00005081

ARTICLES OF DISSOLUTION OF BEACH B, INC.
A FLORIDA CORPORATION

Comes now BEACH B., INC., by and through its authorized directors and through a consent of the outstanding shareholders and files for dissolution of its corporate authorization and states:

1. That the name of the corporation as filed with the Secretary of State is BEACH B, INC.

2. That the dissolution of the corporation was authorized on January 12, 1998 by the consent and authorization of the shareholders or record for the corporation.

3. That the number of votes cast for the dissolution of BEACH B., INC. was sufficient to satisfy the requirements Florida Law.


Dave George, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB 19 PM 12:44

CONSENT TO ACTION TAKEN IN LIEU
OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS
TO AUTHORIZE DISSOLUTION OF CORPORATION
AND WAIVER OF NOTICE REQUIREMENT FOR SUCH

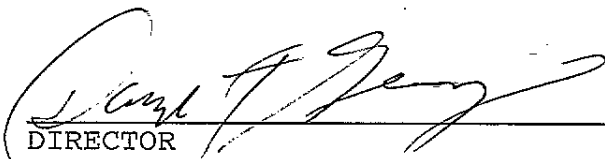
COMES NOW, the undersigned being all the directors of the corporation and all of the shareholders of the corporation and they hereby unanimously consent to ratify the action taken as set forth in the following resolutions and vote unanimously for the resolution proposed to dissolve the corporation as stated:

RESOLVED, that the corporation known as BEACH B., INC., shall be dissolved pursuant to the laws of the State of Florida and that the officers and directors of the corporation shall have the power and authority to take all actions necessary to effectuate the dissolution of the corporation.

RESOLVED, that the officers and directors of the corporations shall have the power and authority to take all actions necessary to wind up the affairs and liquidate the corporation pursuant to the laws of the State of Florida.

The signing of this consent by the undersigned shall constitute full ratification of the action and acceptance of such as set forth in the foregoing resolutions. The signing of this consent by the undersigned shall constitute a waiver of all notice requirements as required by Florida Law and the by laws of the corporation.

CONSENT AND WAIVER DATED:

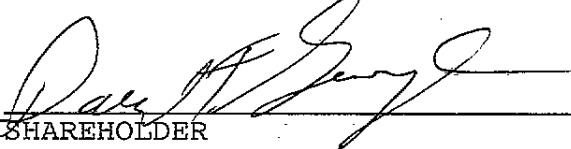


DIRECTOR

DIRECTOR

The signing of this consent by the undersigned shall constitute full ratification of the action and acceptance of such as set forth in the foregoing resolutions. The signing of this consent by the undersigned shall constitute a waiver of all notice requirements as required by Florida Law and the by laws of the corporation.

CONSENT AND WAIVER DATED:



SHAREHOLDER
NUMBER OF STOCKS OWNED:
5000

SHAREHOLDER
NUMBER OF STOCKS OWNED:
5000

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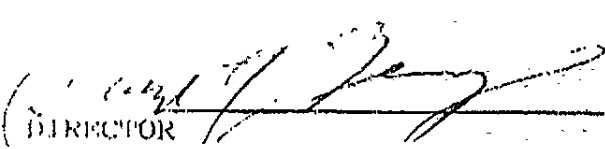
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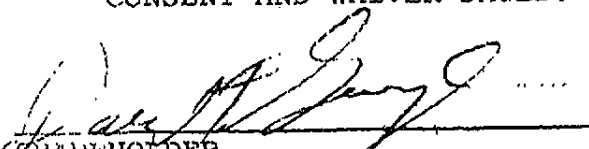
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