## P9700000894

(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:





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05/16/05--01016--021 \*\*35.00

2005 NAY 16 PHI2: 49

Dissolution 5-20-05

225 Millburn Avenue - Suite 202 Millburn, New Jersey 07041

> (973) 467-4300 Fax (973) 467-8040

May 11, 2005

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

RE: Beach Fidelco Corp.

Gentlemen:

With reference to the above, enclosed please find Articles of Dissolution along with our check in the amount of \$35.00 representing filing fee for same. If you have any questions, please call me at the above number.

Very truly yours,

Patricia E. Pace Vice President

Director-Administrative Services

PEP:mb Enc.

## ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with the Florida Department of State:
Beach Fidelco Corp.
The document number of the corporation (if known): P9700000894
The file date the articles of incorporation: December 31, 2004
(CHECK AT LEAST ONE BOX)
None of the corporation's shares have been issued.
The corporation has not commenced business.
No debt of the corporation remains unpaid.
The corporation has not commenced business.  No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  Adoption of Dissolution (CHECK ONE)
Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
gned this 5th day of May 2005
(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.)
Marc E. Berson (Typed or printed name of person signing)
President (Title of person signing)

Filing Fee: \$35