

# P97000073180

Requestor's Name

Address

Beach Whale Productions  
20423 State Road 7, Ste 256  
Boca Raton, FL 33498

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) **800002570168--3**  
-06/23/98--01039--022
2. \_\_\_\_\_ (Corporation Name) (Document #) **\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 JUN 22 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*

6-24-98

Examiner's Initials

*LFS*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 21, 1998

Michael Hill  
% BEACHED WHALE, INC.  
20434 State Road 7, Suite 256  
Boca Raton, FL 33498

*Production Co.*

SUBJECT: ~~THE BEACHED WHALE, INC.~~

Ref. Number: P97000072093

*P97000073180*

*Production Co.*

We have received your document for ~~THE BEACHED WHALE, INC.~~ and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 398A00028620

**Beach Whale Productions**  
20423 State Road 7, Ste 256  
Boca Raton, FL 33498  
(561) 852-7452 • (561) 852-4970 Fax

December 31, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


Re: Administrative Dissolution of Beached Whale Productions

Dear Sir or Madam,

This letter is to inform your office that the above corporation was administratively dissolved on December 31, 1997. No common stock was issued. The corporation never commenced any operation or business as originally intended.

Thank you for your cooperation.

Sincerely,

  
Michael Hill  
President, Director  
Beached Whale Productions

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Beached Whale Productions CO.

SECOND: The articles of incorporation were filed on: 8-21-97

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

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, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 19 97

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Hill

(Typed or printed name)

Incorporator

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA