

P98000003558

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314
Attn: Ms. Harris

C&M/AA BEEP INC.
22824 Bluegill Lane
Cudjoe Key, Fl. 33042

12/15/00

Dear Ms. Harris

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-01/05/01-01029-013
*****35.00 *****35.00

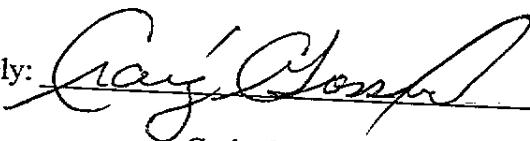
This letter is to inform you that the corporation C&M/AA BEEP INC. will be closing as of 12/31/00. The corporation had a meeting on 12/11/00 and determined that there was insufficient revenue to continue operating this business. The shareholders decided by vote to close the corporation.

Enclosed you will find a check in the amount of \$35.00 to cover the fee for closing a corporation. If there are questions, Please contact me at our above address or call me at 305-745-1567.

Sincerely: Carmelita T. Gossard 12/15/00

Carmelita T. Gossard Secretary / Treasurer

Sincerely:



Craig C. Gossard President / Vice-president

12/15/00
00 DEC 29 PM 4:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 4 2001
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Dear Miss Harris

Sorry for the delay, I forgot
to put the stamp on some of my letters.

Thank again, sorry I am a little
late but I was very sick & was in the
Hospital.

Yours truly
Carmelita T. Gessard

ARTICLES OF DISSOLUTION

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

FILED
00 DEC 29 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: C & M ELECTRONICS/ A-A BEEP INC.

SECOND: The date dissolution was authorized: 12/11/00

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 15th day of December, 2000.

Signature



President, or other officer

Craig C. Gossard

(Typed or printed name)

President/Vice President

(Title)