

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 12/15/00  
Craig C. Gossard President / Vice-president

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

*validis*

T. LEWIS JAN 4 2001

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. Gossard

## ARTICLES OF DISSOLUTION

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

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

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.

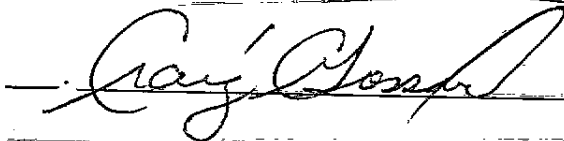
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 15th day of December, 2000

Signature



\_\_\_\_\_  
(President, Vice President, or other officer)

Craig C. Gossard

\_\_\_\_\_  
(Typed or printed name)

President/Vice President

\_\_\_\_\_  
(Title)