

P98000054402

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January 5, 2000

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BEAUREGARD
PROPERTIES, INC.

DEBIT MEMO: 01229-M

CHECK# 1921



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

BEAUREGARD PROPERTIES, INC.
P.O. BOX 156
FT. WALTON BEACH, FL 32549-0156

SUBJECT: BEAUREGARD PROPERTIES, INC.

Debit Memo #: 01229-M

Document #: P98000054402

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BEAUREGARD PROPERTIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 6, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000054402.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of January, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State