

P99000068202

THE BEVERLEY GROUP, INC.  
C/O WILLIAM J. CAHILL  
26700 S JONES LOOP ROAD  
PUNTA GORDA, FL 33982

AUGUST 23, 2000

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-08/28/00--01077--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEPT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

ATTN: AMENDMENT SECTION

REF: DISSOLUTION OF THE BEVERLEY GROUP, INC.

GENTLEMEN:

ENCLOSED ARE THE ARTICLES OF DISSOLUTION ALONG WITH A CHECK IN THE  
AMOUNT OF \$35.00 FOR THE FILING FEE.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS FILING.

VERY TRULY YOURS,

*William J. Cahill*  
WILLIAM J. CAHILL

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
AUG 28 AM 10:19

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S. PAYNE SEP 13 2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 28 AM 10:19

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

FIRST: The name of the corporation is: THE BEVERLEY GROUP, INC.

SECOND: The date dissolution was authorized: 8/18/2000

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 22ND day of AUGUST, 2000

Signature

William J. Cahill

(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM J. CAHILL

(Typed or printed name)

PRESIDENT

(Title)