

P99000075046

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

South Beach Goodies, Inc

000003551810--9
-01/17/01-01068-005
*****35.00 *****35.00

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Dissolution*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

Diss
1-22-11
AMS

FILED
01 JAN 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: South Beach Goodies, Inc.
South Beach Goodies, Inc.

SECOND: The date dissolution was authorized: _____

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 Jan, 2001

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

Ileana Bauza
(Typed or printed name)

Director, President
(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

01 JAN 17 PM 3:40

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