

587250

Requester Name

John Haight
6218 Ranier Cir
Port Orange FL 32127-9520

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003893033--2
-03/22/01--01075--010
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

JOHN HAIGHT
6218 RANIER CIRCLE
PORT ORANGE, FL 32127-9520

SUBJECT: JACK'S CONSTRUCTION, INC.
Ref. Number: 587250

We have received your document for JACK'S CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If the corporation did commence business or issue shares, the Articles of Dissolution must comply with section 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00018207

ARTICLES OF DISSOLUTION

FILED
01 APR 20 PM 3:56
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: Jack's Construction, Inc.

SECOND: The date dissolution was authorized: 3/9/2001

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 8th day of April, 2001.

John W. Haight
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)

John W. Haight
(Typed or printed name)

Director / President
(Title)