

F26401

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Dissolution



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02 DEC -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 5 2002

**June Jarmer, Inc.
9529 S. E. 174th Loop
Summerfield, Fl. 34491
November 10, 2002**

**Secretary of State
Division of Corporations
409 E. Gaines St.
P.O. Box 6327
Tallahassee, Fl. 32314**

RE: Liquidation of June Jarmer, Inc.

Dear Sir:

Enclosed for filing with the Florida Department of State, Division of Corporations, are Articles of Dissolution for June Jarmer, Inc. June Jarmer, Inc. elected to voluntarily dissolve pursuant to a Plan of Liquidation which was adopted by the Corporation on November 9, 2002. We would accordingly appreciate your filing these Articles of Dissolution (voluntary) in the Department of State's records.

To cover the costs of the filing of these Articles of Dissolution, we have enclosed our check in the amount of \$35.00 as per dissolution instructions stated in UBR 2002 report.

Should there be any questions, please feel free to call me at 353-347-7095.

Sincerely,


June Jarmer, Pres.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

JUNE JARMER
9529 S.E. 174TH LOOP
SUMMERFIELD, FL 34491

SUBJECT: JUNE JARMER, INC.
Ref. Number: F26401

We have received your document for JUNE JARMER, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 402A00063502

June Jarmer, Inc.
9529 S.E. 174th Loop
Summerfield, FL 34491
352-347-7095
12-2-2002

Secretary of State
Division of Corporations
409 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: JUNE JARMER, INC.
Ref. Number: F26401
Teresa Brown - Letter No. 402A00063502

Enclosed is a corrected Articles of Desolution document for June Jarmer, Inc. as requested. I believe my error was in Article II where I used the date of Dec. 31, 2002 where I unfortunately was referring to the date of the corporate final I.R.S. 1120S return and not the date of the stockholders vote for dissolution which was November 9, 2002.

Also enclosed is a copy of your letter and the original Articles of Dissolution mailed to you November 15th, 2002.

If you have any further questions concerning the filing of my document, please call me at 352-347-7095.

Sincerely,

June Jarmer

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
JUNE JARMER, INC.**

We, the undersigned, President and Secretary of the Corporation, do hereby file these Articles of Dissolution of June Jarmer, Inc., a Florida Corporation, pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes.

ARTICLE 1 - NAME OF CORPORATION

The name of the dissolved Corporation is June Jarmer, Inc.

ARTICLE 11 - DATE DISSOLUTION AUTHORIZED

ADOPTION OF PLAN OF LIQUIDATION: The Corporation's dissolution was authorized on November 9, 2002, pursuant to "Minutes of the Special Meeting of the Stockholders and Directors of June Jarmer, Inc." whereby the Corporation's Stockholders and Director adopted a plan of complete liquidation under Sections 331 and 336 of the Internal Revenue Code of 1986, as amended. A copy of such minutes is attached hereto. The Stockholders vote for dissolution at the Special Meeting held on November 9, 2002 was unanimous.

ARTICLE III - LIABILITIES

All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefore.

ARTICLE IV - DISTRIBUTION OF ASSETS

All of the Corporation's remaining assets have been distributed to its Stockholders in accordance with their respective rights and interests in the Corporation.

ARTICLE V - ABSENCE OF LITIGATION

There are no actions or lawsuits presently pending against the Corporation in any court.

ARTICLE VI - FILING OF ARTICLES OF DISSOLUTION

The Corporation's President is hereby authorized to file these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 15th day of November, 2002.

JUNE JARMER, INC.



**JUNE JARMER
President of the Corporation**


JUNE JARMER
Secretary of the Corporation

**STATE OF FLORIDA
COUNTY OF MARION**

I HERE CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared. JUNE JARMER, to me known to be the person described to be the person described in and who executed the foregoing instrument in her capacity as President and Secretary of JUNE JARMER, INC., and acknowledged before me that she executed same.

WITNESS my official hand and seal this _____ day of November, 2002.

**Notary Public
State of Florida at Large**

My Commission Expires:

**This Instrument prepared by:
June Jarmer
9529 S.E. 174th Loop
Summerfield, Fl. 34491**