

P97000022600

Peter W. Black
Requestor's Name

2121-A Corporate Bg. Blvd, Ste. 145
Address

Jacksonville, FL 32216
City/State/Zip Phone #

FILED
99 FEB 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
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 Mail out
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 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/25/99--01070-011
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Gold's

VS MAR 2 1999.

Examiner's Initials

ARTICLES OF DISSOLUTION OF
JAMES AUSTIN SMITH ENTERPRISES, INC.
PURSUANT TO SECTION 607.1402 OF THE
FLORIDA BUSINESS CORPORATION ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is James Austin Smith Enterprises, Inc.
2. The names and respective addresses of its officers are:
Peter D. Black, 2121A Corporate Square Boulevard, Suite 145,
Jacksonville, FL 32216.
3. The names and respective addresses of its directors are:
Peter D. Black, 2121A Corporate Square Boulevard, Suite 145,
Jacksonville, FL 32216.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. Dissolution of this corporation was authorized on February 22, 1999.
8. A statement of intent to dissolve the corporation by Written Consent of All the Shareholders is attached.

Dated this 22nd day of February, 1999.

JAMES AUSTIN SMITH ENTERPRISES, INC.

BY:

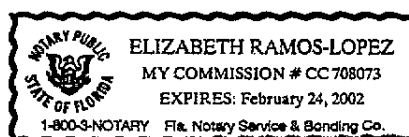
Peter D. Black
Its President, Peter D. Black

STATE OF FLORIDA, COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, Peter D. Black, who is personally known to me to be the person described in and who subscribed the above articles of dissolution of James Austin Smith Enterprises, Inc., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Jacksonville, County and State aforesaid, this 22nd day of February, 1999.

Elizabeth Ramos Lopez
NOTARY PUBLIC, State of FL
My Commission Expires:

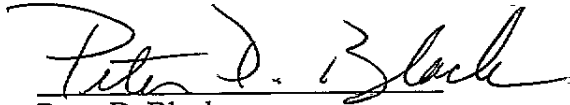


STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS
OF
JAMES AUSTIN SMITH ENTERPRISES, INC.


Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, James Austin Smith Enterprises, Inc., submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is James Austin Smith Enterprises, Inc.
2. All of the shareholders of the corporation, by their signatures below, hereby authorize the dissolution of the corporation.

Signatures of All Shareholders:


Peter D. Black

Dated this 22nd day of February, 1999.
JAMES AUSTIN SMITH ENTERPRISES, INC.

By: 
Its President, Peter D. Black