

S92179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

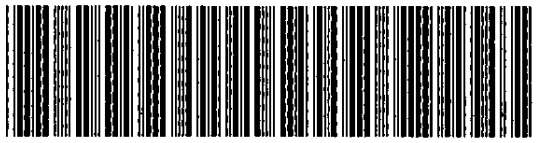
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/27/09--01046--006 **35.00

FILED
09 JAN 26 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid w/
notice
1-28-09*

James Street Investments

56 Mariner Cay Stuart, FL 34997 phone 772-219-8624 fax 772-219-0677

January 7, 2009

Division of Corporations
P.O. Box 6198
Tallahassee, FL 34997

REF: James Street Investments, INC
FEI # 65-0290499

Document # S92179

Please cancel this corporation. No annual report will be filed for 2009.


C.J. LaScala

RECEIVED
2009 JAN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2009

C.J. LASCALA
JAMES STREET INVESTMENTS, INC.
56 MARINER CAY
STUART, FL 34997

SUBJECT: JAMES STREET INVESTMENTS, INC.
Ref. Number: S92179

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 109A00001369

RECEIVED
2009 JAN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: James Street Investments, INC.

DOCUMENT NUMBER: 592179

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CT LaScala

(Name of Contact Person)

James St. Investments, INC

(Firm/Company)

56 Mariner Cay

(Address)

Stuart FL 34997

(City/State and Zip Code)

For further information concerning this matter, please call:

CT LaScala

(Name of Contact Person)

at (772) 219-8624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
James Street Investments, INC.

SECOND: The document number of the corporation (if known): S92179

THIRD: The file date of the articles of incorporation: Nov. 4, 1991

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

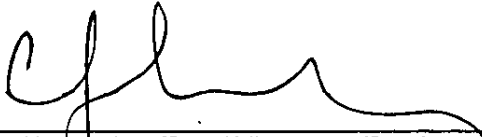
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

Signature: 
 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CT LaScala
 (Typed or printed name of person signing)

President.
 (Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: James Street Investments, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

56 Mariner Cay
Stuart FL 34997

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CJ LaScala

Printed Name of the Person Filing

CJL

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00