

327921

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(Business Entity Name)

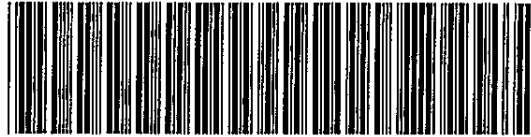
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FILED
04 SEP - 8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 13 2004

THOMAS G. SANDER

ATTORNEY AND COUNSELOR AT LAW

Telephone 233-6561
Fax 233-7510
Area Code 305

17635 S. Dixie Hwy.
Northbound Lane
Miami, Florida 33157

September 1, 2004

Secretary of State
Capital Building
Tallahassee, Florida 32304

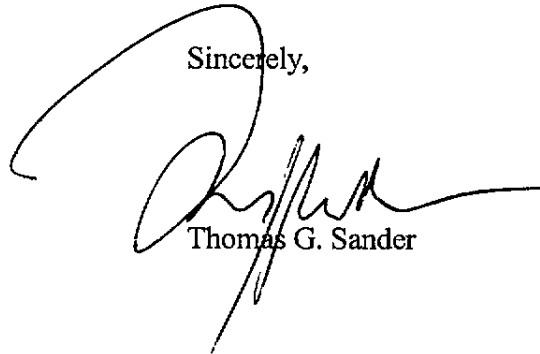
Attn: Corporation Division

Re: J-R Collins, Inc. Dissolution

Enclosed is the original copy of the resolution of the directors and shareholders of the subject corporation, the original proposed Articles of Dissolution and a check for \$35.00.

If there is anything else you need, please call.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Sander', with a large, sweeping initial 'T'.

Thomas G. Sander

TGS/lam

Enclosures

ARTICLES OF DISSOLUTION
OF
J-R COLLINS CO INC

FILED
04 SEP -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is J-R Collins ^{Co} Inc, and was organized under the laws of the State of Florida on March 25, 1968.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the corporation. A true copy of the Minutes of the special meeting of the shareholders containing the resolution adopting a plan to dissolve the corporation and waiver of notice, and ratification of the minutes are attached and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on September 1, 2004 in Miami-Dade County, Florida.

BY: Joy Ruth Collins
JOY RUTH COLLINS, President

Attest:

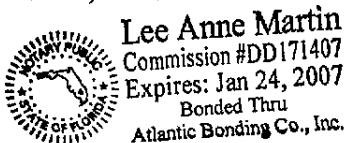
Joy Ruth Collins
JOY RUTH COLLINS, Secretary

(Affix Seal)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JOY RUTH COLLINS well known to me to the President and JOY RUTH COLLINS secretary, respectively of J-R COLLINS CO INC, a Florida corporation, and that they severally acknowledged executing the same and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of September, A.D. 2004.



NOTARY RUBBER STAMP SEAL

Lee Anne Martin
NOTARY SIGNATURE

MINUTES OF THE SPECIAL MEETING
OF THE SHAREHOLDERS OF
J-R COLLINS CO INC

A special meeting of the shareholders of J-R Collins^{Co} Inc, a Florida corporation was held at 17635 S. Dixie Highway, Miami, Florida 33157, on September 1, 2004.

The following shareholders were present:

Joy Ruth Collins

All shareholders waived notice of the special meeting. A decision ensued and the following resolution was unanimously adopted by the Board of Directors and Shareholders of the corporation.

WHEREAS, the shareholders, upon recommendation of the directors of the corporation, have determined that it is advisable and beneficial for the corporation to be liquidated and dissolved; and

WHEREAS, the shareholders do hereby adopt a plan of liquidation and dissolution of the Corporation;

BE IT RESOLVED, that the following plan of liquidation is adopted:

1. The corporation shall be liquidated pursuant to Florida Statute 607.1402.
2. All liabilities and obligations of the corporation have been paid.
3. All assets of the corporation have been distributed to the shareholders.
4. The officers of the corporation are hereby authorized to do any and all that is necessary to effect the dissolution of the corporation.

There being no further business to come before the meeting; the meeting was adjourned.


JOY RUTH COLLINS, Chairperson


JOY RUTH COLLINS, Secretary

WAIVER OF NOTICE
AND
RATIFICATION OF MINUTES OF THE
SPECIAL MEETING OF THE SHAREHOLDERS OF
J-R COLLINS CO INC

WE the undersigned, being the sole shareholders of J-R Collins^{Co} Inc. have read and minutes of the meeting held on September 1, 2004, and hereby approve, ratify, and confirm all business transacted as reported. We hereby waive formal notice of said meeting.

Date: September 1, 2004


JOY RUTH COLLINS