

434419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
2008 JUL 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*8/1/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** 434419

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

Please return all correspondence concerning this matter to the following:

Paulette Arey

(Name of Contact Person)

(Firm/Company)

18045 Wayne Rd

(Address)

Odessa

Florida

33556

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulette Arey

(Name of Contact Person)

at ( 813 )

920-3843

(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2008 JUL 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

J. R. Arey Corporation

SECOND: The document number of the corporation (if known): 434419

THIRD: The date dissolution was authorized: July 23, 2008

Effective date of dissolution if applicable: July 23, 2008  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Ann Paulette Arey - only Shareholder  
(voting group)

Signature: Ann Paulette Arey

(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)

Ann Paulette Arey  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

**SHAREHOLDER'S WRITTEN CONSENT TO DISSOLUTION  
OF  
J. R. AREY CORPORATION**

1. The undersigned is A. Paulette Arey, a shareholder, who holds all of the outstanding shares and therefore all of the votes that would be necessary to authorize the action set forth below at a meeting of the shareholder of J. R. Arey Corporation, a corporation incorporated in the State of Florida. The undersigned (hereinafter referred to as "Shareholder") takes and adopts the following action in writing without meeting:

2. Shareholder, has determined that it would be in the best interest of the Corporation and myself for the Corporation to be dissolved. Therefore, pursuant to Section 607.1402 (6) of the Florida Statutes, Shareholder consents to the Dissolution of the Corporation.

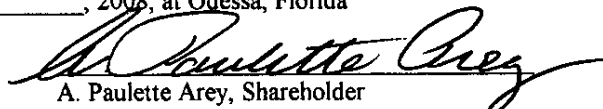
3. Shareholder further agrees that the officer and Director of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary and incident thereto.

4. Shareholder further agrees that the officer and Director of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the payment of its known debts and obligations. After disposing of the assets and making suitable provision for the payment of all of its known debts, the officer and Director are authorized and directed to distribute the remainder of the Corporation's assets to the shareholder in cash, according to her respective right and interest.

5. Shareholder further agrees that the officer and Director of the Corporation are authorized and directed to execute all documents, instruments, reports, tax return, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.

6. Shareholder further agrees that, on completion of all liquidation procedures, the officer and Director of the Corporation are authorized and directed to file all documents required by law to complete the winding up of the affairs and the dissolution of the Corporation.

EXECUTED on July 23, 2008, at Odessa, Florida

  
A. Paulette Arey, Shareholder