

440034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

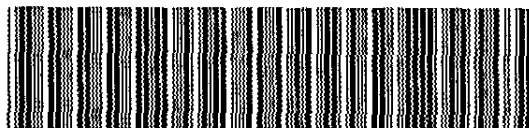
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/06/04--01008--003 \*\*35.00

FILED  
04 JUL -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

Miss w/Not.

G. Ocullette JUL 14 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** 44 0024

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

Please return all correspondence concerning this matter to the following:

J. B. BRENNER  
(Name of Person)

JACK'S AQUARIUM + PETS  
(Name of Firm/Company)

802 ORCHARD LANE  
(Address)

BEAVER CREEK, OH 45434  
(City/State/and Zip Code)

For further information concerning this matter, please call:

J. B. BRENNER at ( 937 ) 431-7307  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

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

JACK BRENNER ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): 440034

THIRD: The date dissolution was authorized: 1/1/04

Effective date of dissolution if applicable: 1/1/04  
(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 of 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

\_\_\_\_\_  
(voting group)

Signed this 30 day of JUNE, 2004

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)

JOHN F. BRENNER III  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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04 JUL -6 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: JACK BRENNER ENTERPRISES, 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:

| <u>REASON FOR CLAIM</u> | <u>DOLLAR AMOUNT OF CLAIM</u> |
|-------------------------|-------------------------------|
|                         |                               |
|                         |                               |
|                         |                               |
|                         |                               |

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

JACK BRENNER ENTERPRISES  
802 ORCHARD LANE  
BEAVER CREEK, OH 45424

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.

JOHN F. BRENNER, JR.  
Printed Name of the Person Filing

[Signature]  
Signature of the Person Filing