

H76309

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

J & C YOUNG, INC.

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99 DEC 22 PM 4:36
STATE
TALLAHASSEE FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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-12/22/99-01067-013
*****43.75 *****43.75

STATE
TALLAHASSEE FLORIDA

99 DEC 22 PM 12:51

RECEIVED

Examiner's Initials

DR

12/27/99

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402
OF THE
FLORIDA BUSINESS CORPORATION ACT**

99 DEC 22 PM 4:36
FILED
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:

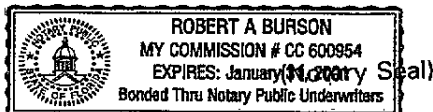
01. The name of the corporation is J & C Young, Inc.
02. The dissolution was authorized on November 19, 1999 by the unanimous consent of all of the shareholders pursuant to Florida Statutes Sections 607.1402(6) and 607.0704.
03. The shareholders approved the dissolution by unanimous consent and the number of votes cast for dissolution was, therefore, sufficient for approval.
04. Voting by voting groups was not required.
05. The written consent of all of the shareholders was delivered to, and received by, the corporation within sixty (60) days of the date of the earliest dated consent delivered to the corporation and no consents were revoked. All other requirements of Florida Statutes Section 607.0704 have been fulfilled.
06. The effective date and time for dissolution shall be midnight of December 31, 1999.
07. A copy of the written consent to dissolve the corporation is hereby attached as Addendum "A," which consent has been signed by all of the shareholders of the corporation.

By: James F. Young
James F. Young
Its president
December 21, 1999

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

Subscribed and acknowledged before me this December 21, 1999 by James F. Young, as President of J & C Young, Inc. on behalf of the corporation, who is personally known to me.



Robert A. Burson
(Signature of Notary Public)

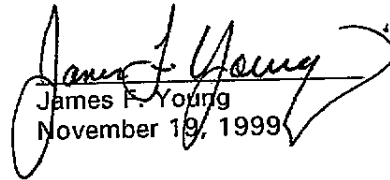
ROBERT A. BURSON

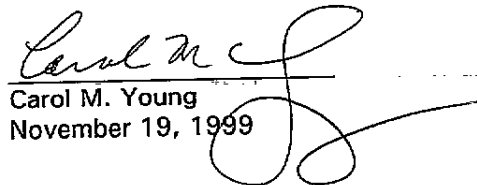
(Print, type, or stamp commissioned name of Notary Public)

**WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS
OF J & C YOUNG, INC.
FOR THE DISSOLUTION OF THE CORPORATION**

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, all of the shareholders of J & C Young, Inc., a Florida corporation, on November 19, 1999, unanimously approved the dissolution of the corporation corporation, with such dissolution to be effective at midnight on December 31, 1999.

The original of this written consent shall be filed in the corporate minute book.


James F. Young
November 19, 1999


Carol M. Young
November 19, 1999