

# #82662

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

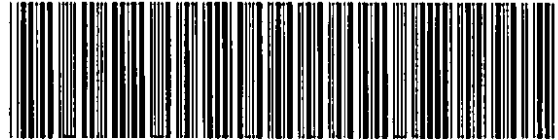
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2019 APR 15 PM 3:07

FILED

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

C GOLDEN

APR 23 2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of: Eljay Services, Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** H82662  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

James R. Kennedy

\_\_\_\_\_  
(Name of Contact Person)

Eljay Services, Inc.

\_\_\_\_\_  
(Firm/Company)

PO Box 1939

\_\_\_\_\_  
(Address)

Hilo, Hawaii, 96721

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Kennedy

808 937-5387 - Our time is six hours earlier than Florida

\_\_\_\_\_  
(Name of Contact Person)

at (

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

2019 APR 15 PM 3:07

FIRST: The name of the corporation as currently filed with the Florida Department of State: Eljay Services, Inc.

SECOND: The document number of the corporation (if known): H82662

THIRD: The date dissolution was authorized: November 1, 2018

Effective date of dissolution if applicable: December 31, 2018

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Both stockholders (husband and wife), owning all of the issued stock.

(voting group)

Signature: James R. Kennedy

(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)

James R. Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)