

J50886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

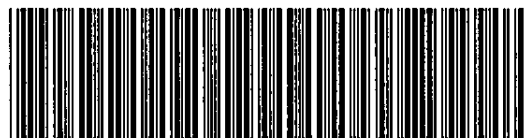
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800293486638

12/23/16--01001--005 \*\*35.00

VAD

DEC 23 2016

R. WHITE

16 DEC 23 PM 4:23  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2016

ALAN S DIAMOND  
118 BOULEVARD AVE  
WEST ISLIP, NY 11795

SUBJECT: SOUTHERN JAVID, INC.  
Ref. Number: J80886

We have received your document for SOUTHERN JAVID, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 716A00025531

RECEIVED  
16 DEC 21 PM 3:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

16 DEC 23 PM 4: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

- 1 The name of the Florida corporation is Southern Javid Inc.
- 2 The name and respective address of its President is:  
  
Milda Liktorius  
5000 North Ocean Blvd Suite 1602  
Fort Lauderdale, Florida 33308
- 3 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 4 All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 5 There are no actions pending against the Company in any court.
- 6 A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the Corporation on December 31, 2015.

SOUTHERN JAVID INC.

By M. Liktorius  
Milda Liktorius, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, personally appeared, Milda Liktorius, President of Southern Javid Inc., a Florida corporation and acknowledged before me that she executed the forgoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 19 day of Sept, 2016.

Roseanne L. Muscari  
Notary Public  
My commission expires:



ALAN S. DAIMOND E.A.  
118 BOULEVARD AVENUE  
WEST ISLIP, NY 11795

PHONE (631) 957-9749  
FAX (631) 957-9749

NOVEMBER 22, 2016

FLORIDA DEPARTMENT OF REVENUE  
5050 WEST TENNESSEE STREET  
TALLAHASSEE, FL 32399

RE: SOUTHERN JAVID INC  
ID# 59-2822847

GENTLEMEN:

My client has asked me to forward to you various documents for the Company's desire to dissolve. I am enclosing the Board of Directors Meeting, the Corporate Resolution and the Articles of Dissolution.

We hope the enclosed will suffice for your records. If you have any questions or need additional documentation, feel free to contact us. Thanking you in advance for your time and assistance.

Sincerely yours,



ALAN S DAIMOND

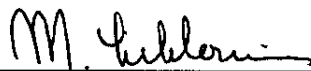
CC: MILDA LIKTORIUS, PRESIDENT  
SOUTHERN JAVID INC

**SOUTHERN JAVID INC  
BOARD OF DIRECTORS MEETING  
DECEMBER 31, 2015**

**QUOREM ESTABLISHED.** The Board of Directors of Southern Javid Inc (the Company) held a board of directors meeting at 9:00 on December 7, 2015 at the corporate office in Fort Lauderdale, Florida. Milda Liktorius, who represents over a 2/3 majority ownership, and her children who represent the remainder of the ownership were on via telephone.

**CORPORATE RESOLUTION APPROVED.** The following resolution was adopted on the motion of Milda Liktorius, with a second from Darius Liktorius and Daiva Grubb.

BE IT RESOLVED, that the Board of Directors agreed to take all steps necessary to liquidate and dissolve the Company effective by December 31, 2015

  
MILDA LIKTORIUS, CHAIRPERSON

  
DARIUS LIKTORIUS

  
DAIVA GRUBB

Dated this 7th day of December 2015.

**SOUTHERN JAVID INC  
RESOLUTION  
DECEMBER 31, 2015**

I, Milda Liktorius, President of Southern Javid Inc., a Florida corporation existing under the laws of the State of Florida, hereby certifies that a meeting of all of the shareholders was duly called and held on December 31, 2015, and the following resolution was passed and is now in full effect:

That the Florida corporation known as Southern Javid Inc is dissolved as a corporation as of December 31, 2015

I further certify that the same has not been revoked, cancelled, annulled or amended in any manner and is in full effect on the date hereof.

I further certify that this resolution has been approved by all of the shareholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as President this 31st day of December, 2015.

SOUTHERN JAVID INC

By 

MILDA LIKTORIUS, PRESIDENT