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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5110

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** SECTION 607.1403

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

Please return all correspondence concerning this matter to the following:

JAMES CAVALLARO V. JR.

(Name of Contact Person)

JA-MAR LASER INDUSTRIES INC.

(Firm/Company)

5906 PEMBROKE RD.

(Address)

HOLLYWOOD FL. 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES CAVALLARO

(Name of Contact Person)

at ( 954 ) 961-3233

(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

**NOTICE OF MEETING OF SHAREHOLDERS  
DIRECTORS AND OFFICES OF JA-MAR LASER  
INDUSTRIES INC**

We, the undersigned do hereby constitute a majority of directors of Ja-Mar Laser Industries Inc, do hereby call a shareholders meeting on November 14<sup>th</sup> 2006 to discuss the dissolution of afore mentioned corporation as of January 1<sup>st</sup> 2007.

Number of votes cast was sufficient for approval.

 Pres.  
JAMES V CAVALLARO JR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Florida Department of State:

JA-MAR LASER INDUSTRIES, INC.

SECOND: The document number of the corporation (if known): K14546

THIRD: The date dissolution was authorized: NOV 14, 2006

Effective date of dissolution if applicable: JAN. 1, 2007

(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 to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

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

Signature: James V. Carallaro Pres.

(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 V. CAVALLARO JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Form **966**

(Rev. June 2001)

Department of the Treasury  
Internal Revenue Service**Corporate Dissolution or Liquidation**

(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

|   |  |   |  |  |  |
|---|--|---|--|--|--|
| Please type or print  | Name of corporation<br><b>JA-MAR LASER INDUSTRIES, INC.</b>  |   |  | Employer identification number<br><b>65-0027075</b>  |  |
|   | Number, street, and room or suite no. (If a P.O. box number, see instructions below.)<br><b>5906 PEMBROKE RD</b> |   |  | Check type of return<br><input type="checkbox"/> 1120 <input type="checkbox"/> 1120-L<br><input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S<br><input type="checkbox"/> Other <input type="checkbox"/> |  |
|   | City or town, state, and ZIP code<br><b>Hollywood FL 33023</b>   |   |  |  |  |
| 1 Date incorporated<br><b>FEB 11, 1988</b>  |  | 2 Place incorporated<br><b>STATE OF FLORIDA</b>                                     |  | 3 Type of liquidation<br><input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial   |  |
| 5 Service Center where corporation filed its immediately preceding tax return<br><b>OGDEN, VT</b>                                       |  | 6 Last month, day, and year of immediately preceding tax year<br><b>DEC 31 2005</b> |  | 7a Last month, day, and year of final tax year<br><b>DEC 31 2006</b>   |  |
| 7c Name of common parent<br><b>JA-MAR LASER INDUSTRIES</b>  |  | 7d Employer identification number of common parent<br><b>65-0027075</b>             |  | 7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                       |  |
|   |  |   |  | 7e Service Center where consolidated return was filed<br>Common <b>875</b> Preferred   |  |
| 8 Total number of shares outstanding at time of adoption of plan of liquidation . . . . .   |  |   |  | <b>875</b>   |  |
| 9 Date(s) of any amendments to plan of dissolution . . . . .  |  |   |  | <b>NOV 14, 2006</b>  |  |
| 10 Section of the Code under which the corporation is to be dissolved or liquidated . . . . .   |  |   |  | <b>SEC. 607.1403</b>   |  |
| 11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed . . . . . |  |   |  |  |  |

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer  
*James V. Cavallaro Jr.*Title  
*President*Date  
**NOV 7, 2006****Instructions**

**Who must file.** A corporation must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock. Exempt organizations and qualified subchapter S subsidiaries are not required to file Form 966. These organizations should see the instructions for Form 990, Return of Organization Exempt from Income Tax or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation and Form 8869, Qualified Subchapter S Subsidiary Election, respectively.

**Caution: Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).**

**When and where to file.** File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

File Form 966 with the Internal Revenue Service Center where the corporation is required to file its income tax return.

**Distribution of property.** A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the distributed assets are valued at fair market value. Exceptions to this rule apply to a liquidation of a subsidiary and to a distribution that is made according to a plan of reorganization.

**Address.** Include the suite, room, or other unit number after the street address. If mail is not delivered to the street address and the

corporation has a P.O. box, enter the box number instead of the street address.

**Signature.** The return must be signed and dated by the president, vice president, treasurer, assistant treasurer, chief accounting officer, or any other corporate officer (such as tax officer) authorized to sign. A receiver, trustee, or assignee must sign and date any return required to be filed on behalf of a corporation.

**Paperwork Reduction Act Notice.** We ask that you provide the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information we need to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

You are not required to provide the information requested by a form or its instructions that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books and records relating to a form or its instructions must be retained as long as their content may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is:

**Recordkeeping . . . . .** 5 hr., 1 min.  
**Learning about the law or the form . . . . .** 24 min.  
**Preparing and sending the form to the IRS . . . . .** 29 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making this form simpler, we would be happy to hear from you. You can write to the Tax Forms Committee, Western Area Distribution Center, Rancho Cordova, CA 95743-0001. **Do not** send the tax form to this office. Instead, see **When and where to file** on this page.