

K46554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

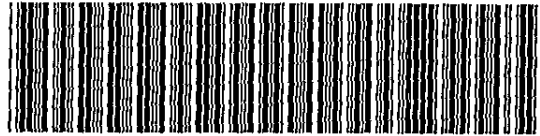
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200020895612

06/23/03--01030--003 **35.00

FILED
03 JUN 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/03
Dissolution
SF

**JACKSONVILLE CARIBBEAN
BROKER SERVICES, INC.**

**8550 POSEY ROAD
JACKSONVILLE, FL 32220**

904-786-1676 FAX 904-786-0558

April 29, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re 59-2921796, Document # K46554

To Whom It May Concern:

Please be advised that we requested a Dissolution for a Florida Corporation, Form 607.1401 or 607.1403, F.S. on April 24, 2003.

To date, we have not received this form and realized that our Uniform Business Report is due tomorrow.

Please accept this letter instead of the UBR.

Thank you.

Sincerely yours,



Patricia C. Martinez



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2003

MAY 14 2003

Patricia C. Martinez
Jacksonville Caribbean Broker Services
8550 Posey Road
Jacksonville, FL 32220

SUBJECT: JACKSONVILLE CARIBBEAN BROKER SERVICES, INC.
Ref. Number: K46554

Enclosed are forms to dissolve. Note filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

---Letter Number: 203A00028889

**JACKSONVILLE CARIBBEAN
BROKER SERVICES, INC.**

**8550 POSEY ROAD
JACKSONVILLE, FL 32220**

904-786-1676 FAX 904-786-0558

June 18, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Above is the information you requested accompany the Dissolution Forms.

I hope that everything is in order.

Sincerely yours,



Patricia C. Martinez

geminipat@cybermax.net

ARTICLES OF DISSOLUTION

FILED

03 JUN 23 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JACKSONVILLE CARIBBEAN BROKER SERVICES, INC.

SECOND: The date dissolution was authorized: APRIL 28, 2003

THIRD: 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 vote 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

OFFICERS AND BOARD OF DIRECTORS

(voting group)

Signed this 18 day of JUNE, 2003

Signature

Patricia C. Martinez

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA C. MARTINEZ

(Typed or printed name)

PRESIDENT

(Title)