

K 75894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

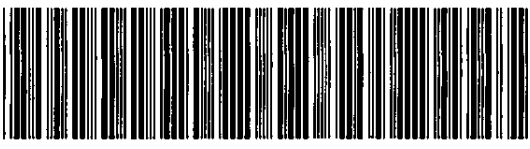
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200075734372

06/05/06--01017--017 **43.75

FILED
06 JUN -5 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
SFL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: K 75894

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

Please return all correspondence concerning this matter to the following:

JAMES A. PORTER

(Name of Contact Person)

J. PORTER DESIGNS, INC.

(Firm/Company)

13132 S.E. CROOKED STICK LANE

(Address)

HOBE SOUND, FL 33455

(City/State and Zip Code)

For further information concerning this matter, please call:

James A. Porter

(Name of Contact Person)

at (~~561~~ 772) ~~212-1734~~ 5464375

(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

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF J. PORTER DESIGNS, INC.

FILED
06 JUN -5 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid: May 31, 2004
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

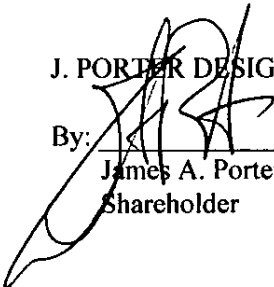
1. The name of the corporation is **J. PORTER DESIGNS, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

James A. Porter	President, Secretary	13132 S.E. Crooked Stick Lane Hobe Sound, Florida 33455
-----------------	----------------------	--
3. The names and respective addresses of the directors of the corporation are as follows:

James A. Porter	Director	13132 S.E. Crooked Stick Lane Hobe Sound, Florida 33455
-----------------	----------	--
4. Dissolution was authorized on November 30, 2005
5. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on November 30, 2005. A copy of the resolution is attached to these articles.

Dated: MAY 31, 2006

J. PORTER DESIGNS, INC.

By: 
James A. Porter, Director, Sole
Shareholder

RESOLUTION OF STOCKHOLDERS OF
J. PORTER DESIGNS, INC.

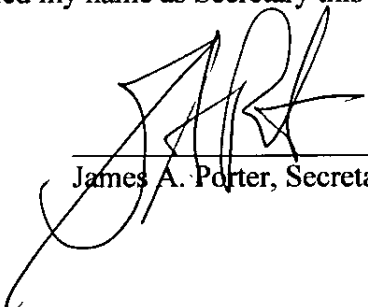
RESOLVED, That J. PORTER DESIGNS, INC surrender its charter to the State of Florida and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That JAMES A. PORTER, the President and Secretary of J. PORTER DESIGNS, INC., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of Florida, and with the County Clerk of the County of Palm Beach, and

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, JAMES A. PORTER, do hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of J. PORTER DESIGNS, INC., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Stockholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on November 30, 2005, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary this 31 day of May, 2006.



James A. Porter, Secretary