

L 53221

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000164865 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JUL -7 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL -7 PM 3:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION

JENWOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

07/08/05

Wm DC

Dos.

②

H050000104865

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 is: Jenwood, Inc.

SECOND: The date dissolution was authorized: June 24, 2005

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

(Voting group)

Signed this 24 day of June, 2005.

Signature Forrest Lee Eckert
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Forrest Lee Eckert
(Typed or printed name)

President
(Title)

L53001

H050000104865

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUL -7 PM 3:08