

Division of Corporations

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M93333

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Florida Department of State

Division of Corporations
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(((H00000006162 2)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

FILED
00 FEB 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DISSOLUTION

JOHN RICK PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	5
Estimated Charge	\$43.75

Volun. Dissolved

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DIVISION OF CORPORATIONS

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02/09/00 09:21 Fl Dept of State P1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2000

JOHNRICK PROPERTIES, INC.
PO BOX 443
TAVARES, FL 32778US

SUBJECT: JOHNRICK PROPERTIES, INC.
REF: M93333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the exhibit(s) referred to in your document.

THE DISSOLUTION MUST BE ADOPTED BY THE SHAREHOLDERS AND SIGNED BY AN OFFICER. PLEASE CORRECT THE LAST SENTENCE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000006162
Letter Number: 300A00006627

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

02/27/00 19:18 FAX 352 343 7759

Cauthen & Feldman, PA

8501487-6013

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002



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FAX Aud. #: H00000006162
Letter Number: 300A00006627

Audit # H00000006162 2

ARTICLES OF DISSOLUTION

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

FILED
00 FEB 28 AM 11:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FIRST: The name of this corporation is Johnrick Properties, Inc.

SECOND: The date dissolution was authorized: September 7, 1999.

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 11th day of February 2000.

Signature


Richard P. Brown, Jr., President

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
Florida Bar Number: 133488
Audit # H00000006162 2

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**ACTION BY WRITTEN CONSENT OF THE OFFICERS IN LIEU OF A SPECIAL
MEETING OF JOHNRICK PROPERTIES, INC.**

Pursuant to the authority contained in Section 607.0821 of the Florida Statutes, the undersigned, being all of the officers of Johnrick Properties, Inc., a Florida corporation, do hereby take and adopt the following action in writing, without a meeting:

RESOLVED, that it is deemed to be in the best interest of the corporation that it be dissolved;

RESOLVED FURTHER, that the question of dissolving the corporation be submitted to a vote of its officers;

RESOLVED FURTHER, that a plan of liquidation be adopted, said plan to provide for the assembling and marshalling of the assets of the corporation, the paying of or making adequate provisions for the creditors and debtors of the corporation, and the distribution of the remaining assets to its officers;

RESOLVED FURTHER, that the following plan of liquidation be recommended to the officers of the corporation;

1. The corporation will be liquidated pursuant to Sections 331 and 336 of the Internal Revenue Code and will distribute all of its assets to its officers, less assets retained to meet claims, within the corporation's current fiscal year.
2. All liabilities and obligations of the corporation will be paid or discharged, or adequate provision will be made therefor.
3. The officers of the corporation will be authorized to sell any or all of its assets on the terms and conditions, and for such consideration, that the officers deem reasonable and expedient, and to execute such instruments that will be necessary to transfer title to such assets. This plan shall be deemed to authorize such action as, in the opinion of counsel for the corporation, may be necessary to conform with the provisions and requirements of Sections 331 and 336 of the Internal Revenue Code.
4. After the provision for, or the payment of, the known debts and liabilities of the corporation, the officers will be authorized and directed to distribute the remaining assets of the corporation to its officers of record on a prorata basis.
5. This distribution of the assets will be made to the officers of this corporation on the following conditions;
 - (a) That such distribution shall be in complete satisfaction of the rights of the officers as officers of this corporation;

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
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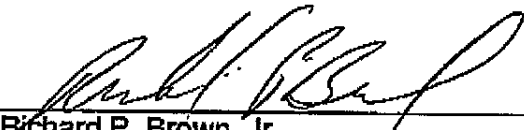
FURTHER RESOLVED, that upon distribution of all the assets of the corporation in complete liquidation, the officers of the corporation shall instruct the corporation's accountants to close the books of the corporation and to prepare and file a final federal income tax return on its behalf;

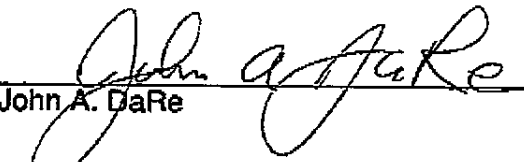
RESOLVED FURTHER, that the officers of this corporation are hereby authorized and directed to take appropriate measures to obtain the officers approval of the above plan of liquidation hereby authorized by obtaining either the affirmative vote of the officers or by obtaining the written consent of the officers to the plan;

RESOLVED FURTHER, that, upon approval of the above plan of liquidation by the officers, the officers of this corporation are hereby authorized and directed to execute all documents required by law to be filed, and to do all other things necessary or convenient to effect the dissolution of this corporation pursuant to said plan and the transfer of the assets of the corporations to the officers.

Dated the 7th day of September 1999.

OFFICERS:


Richard P. Brown, Jr.


John A. DaRe

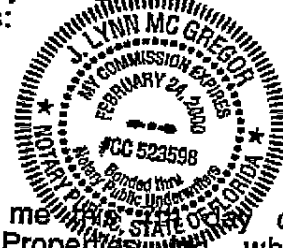
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STATE OF FLORIDA
COUNTY OF LAKE


The foregoing instrument was acknowledged before me this 7th day of September 1999 by Richard P. Brown, Jr., President of Johnrick Properties, Inc., who acknowledged before me that he, executed the foregoing Articles of Dissolution.


J. Lynn McGregor, Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 7th day of September 1999 by John A. DaRe, Secretary of Johnrick Properties, Inc., who acknowledged before me that he, executed the foregoing Articles of Dissolution.


J. Lynn McGregor, Notary Public
My Commission Expires:



William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
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Tavares, FL 32778-3200
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