

DEC-06 2004 11:43

FROM: BARITZ & COLMAN

5617505045

TO: 850 205 0380

P. 001 of 3

Division of Corporations

1 of

P00000005991

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.

((H04000240411 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 : BARITZ & COLMAN LLP
Account Number : I20000000130
Phone : (561) 750-0910
Fax Number : (561) 750-5045

12/31/04

RECEIVED

04 DEC -6 PM 12:10

DIVISION OF CORPORATIONS

DISSOLUTION

JADA INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -6 PM 2:29

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Dispositive
TS 12/6/04

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 Department of State:

Jada Investments, Inc.

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

P00000005991

A9000000148

THIRD: The date dissolution was authorized: 11/23/04

Effective date of dissolution if applicable: 12/31/04

(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 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

N/A

(voting group)

Signed this _____ day of November, 2004

Signature:

(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)

Martin Pechter

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
04 DEC -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H040002404113)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Jade Investments, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

a) Nature of Claim

b) Date Claim Arose

c) Amount of Claim

d) Supporting Documentation to be Attached

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Baritz & Colman LLP

150 East Palmetto Park Road Suite 750


Boca Raton, Florida 33432

Attention: Nancy Colman

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Martin Pechter, President

Printed Name of the Person Filing


Signature of the Person Filing

(H040002404113)

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00