

LAW OFFICES

REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

PO0000082175

James L. Reinman
Maureen M. Matheson
Victor S. Kostro
Kathryn A. Vaughan
Gregory P. Durham, Sr.

1024 Riverview Drive
Melbourne, Florida 32901
Telephone (321) 768-2001
Facsimile (321) 676-0729

October 29, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Attention: Filing - Articles of Dissolution

RE: Dissolution of J&N Marketing, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please return verification of filing to this office.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Victor S. Kostro

VICTOR S. KOSTRO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VSK:pip
Enclosures

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**ARTICLES OF DISSOLUTION OF
J&N MARKETING, INC.**

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **J&N MARKETING, INC.**, which was duly incorporated on August 30, 2000, by the State of Florida.

SECOND: The address of the principal office of the corporation is P.O. Box 265642, Daytona Beach, Florida 32126.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

WAYNE R. MIRABILE
P.O. Box 365642
Daytona Beach, Florida 32126.

FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the shareholders of the corporation.

FIFTH: A majority of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated August 31, 2001, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 31st day of August, 2001.

Attest


WAYNE R. MIRABILE, Secretary
(SEAL)

J&N MARKETING, INC.

By 
WAYNE R. MIRABILE, President

FILED
08 NOV -5 PM 2:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

J&N Marketing, Inc.
2000
of Florida
State
J&N
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