

P01000059309

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.

((H09000164960 3)))



H090001649603ABC2

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)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
09 JUL 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

JULIANA OF FLORIDA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

FUDI Help
7/24/09

H09000164960

ARTICLES OF DISSOLUTION

CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND OF SOLE DIRECTOR OF
JULIANA OF FLORIDA CORPORATION

The undersigned, being all of the Shareholders and Directors of Juliana of Florida Corporation, a corporation duly organized and existing under the laws of the State of Florida (the "Company"), do hereby consent to and take the following action in lieu of a meeting of Shareholders and a meeting of Directors of the Company, to have the same effect as actions taken at duly called meetings of the Shareholders and Directors at which all Shareholders and Directors were present and voting.

WHEREAS, the sole Shareholder and Director of Company believe it to be in the best interest of Company that the Company be completely liquidated and dissolved,

NOW THEREFORE, be it:

RESOLVED, the Shareholder and Director approve, authorize and consent to the complete liquidation and dissolution of the Company in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholders and Directors hereby acknowledge that the Shareholder of the Company holds 100% of the total stock of Company; and

FURTHER RESOLVED, the Director of Company is hereby fully authorized to execute any document on behalf of Company to effectuate the complete liquidation of Company; and

FURTHER RESOLVED, the Director shall perform all acts necessary for the Company to timely comply with the attached Plan of Complete Liquidation.

Dated: ~~May 30~~ ^{June} 2009


Martha Penagos, Director

By: 
Name: Martha Penagos, Shareholder
Title:

The Corporation's dissolution was authorized on the date the document was signed, June 30, 2009.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 20 AM 8:43

FILED

H09000164960

H09000164960

EXHIBIT A

JULIANA OF FLORIDA CORPORATION

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective May , 2009 and is attached as Exhibit "A" to the Consent to Action of the Shareholders and Directors (the "Action") of Juliana of Florida Corporation, a Florida corporation (the "Company") and made a part thereof.

FILED
09 JUL 20 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Company shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Juliana Corporation (the "Shareholder") hereby acknowledges that it is the owner of stock in Company which: (a) possesses 100% of the total voting power of stock of Company; and (b) has a value of equal to 100% of the total value of stock or Company.

3. Pursuant to this Plan:

a. Company's director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of Company's debts, taxes and other obligations.

b. Company's director shall make distributions of all of the cash, other property, rights to property, and rights of Company in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Company.

4. All of the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 200 9 .

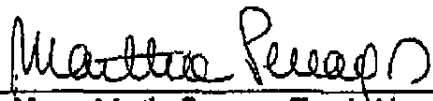
5. Company's only remaining asset is a bank account holding the proceeds from the sale of real estate previously owned by the Company.

6. As soon as the first liquidating distribution has been paid, Company will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.

7. Company will retain no assets following its final liquidating distribution.

8. Company shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.


Martha Penagos, Director

By: 
Name: Martha Penagos, Shareholder

H09000164960