

PO2000006176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

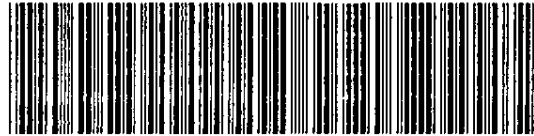
(Document Number)

Certified Copies ☒

Certificates of Status ☐

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Office Use Only



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03/25/11--01035--015 **43.75

EFFECTIVE DATE

3-31-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 25 AM 10:37

FILED

Diss. w/Notice

TBROWN 3/29/11

Law Offices of
James T. Gately
8233 West 185th Street
Tinley Park, Illinois 60487

James T. Gately

Telephone (708) 342-0705

Facsimile (708) 342-0703

March 22, 2011

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

RE: Articles of Dissolution for D. J. C. Management and Consultants, Inc.

Dear Gentlemen and Ladies,

Please find enclosed two Articles of Dissolution for D. J. C. Management and Consultants, Inc. along with a Notice of Corporate Dissolution. Please record and process the documents at your earliest opportunity. I have enclosed a check for \$43.75 to cover the cost of recording and the cost of a certified copy. Please provide a certified copy of the Articles of Dissolution to the address provided.

Thank you for your cooperation.

Very truly yours,


James T. Gately

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D. J. C. Management and Consultants, Inc.

DOCUMENT NUMBER: P02000006176

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Cronin

(Name of Contact Person)

ICS

(Firm/Company)

8231 W 185th Street

(Address)

Tinley Park, Illinois 60487

(City/State and Zip Code)

For further information concerning this matter, please call:

John P Cronin

(Name of Contact Person)

at (708) 857 7600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

D. J. C. Management and Consultants, Inc.

SECOND: The document number of the corporation (if known): P02000006176

THIRD: The date dissolution was authorized: March 10, 2011

Effective date of dissolution if applicable: March 31, 2011

(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 the shareholders through voting groups.

EFFECTIVE DATE
3-31-11

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)

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)

Daniel J. Cronin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

2011 MAR 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: D. J. C. Management and Consultants, 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:

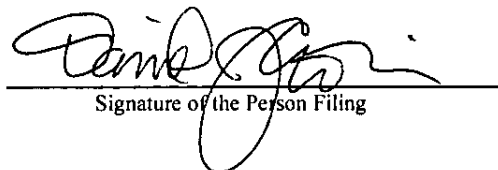
Name of Claimant
Address of Claimant
Contact number
Nature of claim
Amount of Claim

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

John P. Cronin
ICS
8231 W 185th Street
Tinley Park, Illinois 60487

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.

Daniel J. Cronin
Printed Name of the Person Filing


Signature of the Person Filing

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