

PO20000069074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

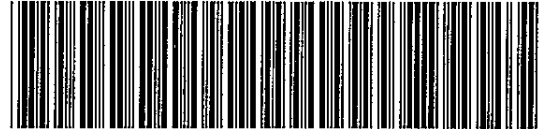
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 21 PM 1:48

FILED

D:SS
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jax Production Inc.

DOCUMENT NUMBER: PO2000069074

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

Please return all correspondence concerning this matter to the following:

Joachim Grafe
(Name of Contact Person)

/
(Firm/Company)

9283 Payman Rd
(Address)

Jacksonville, FL, 32222
(City/State and Zip Code)

RECEIVED
05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Grafe at (904) 8073957
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

Joachim K. Grafe
9283 Parman Rd.
Jacksonville, FL 32222

SUBJECT: JAX PRODUCTION INC.
Ref. Number: P02000069074

We have received your document for JAX PRODUCTION INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00073175

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Jax Production Inc

SECOND: The document number of the corporation (if known): PO 2000 069074

THIRD: The file date the articles of incorporation: 06/24/2002

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

FILED
05 DEC 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Grafe

(Typed or printed name of person signing)

RA + CEO + Owner

(Title of Person Signing)

Filing Fee: \$35