12/24/2014

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To:

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From:

: THERREL BAISDEN, P.A. Account Name

Account Number : I20140000065

: (305)371-5758 Phone

Fax Number

: (305)371-3178

DISSOLUTION OR WITHDRAWAL JESS PROMOTIONS, INC.

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TO: Amendment Section

COVER LETTER

Division of Corporations			
SUBJECT: JESS PROMOTIONS, INC.			
DOCUMENT NUMBER: P02000069219			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
^ ^ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~			
Mark M. Hasner, Esq.			
(Name of Contact Person)			
Therrel Baisden, P.A.			
(Firm/Company)			
1 SE 3rd Avenue, Suite 2950			
(Address)			
Miami, Florida 33131			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Mark M. Hasner, Esq. at (305) 371-5758			
(Name of Contact Person) (Area Code & Daytime Telephone Number)	1		
Enclosed is a check for the following amount:			
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: STREET ADDRESS:			
Amendment Section Division of Corporations Amendment Section Division of Corporations			
P.O. Box 6327 Clifton Building	Clifton Building		
Tallahassee FL 32314 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 JESS PROMOTIONS, INC.	State:				
SECOND:	The document number of the corporation (if known): P02000069219					
THÍRD:	The date dissolution was authorized: 12/15/2014					
	Effective date of dissolution if applicable: 12/31/2014 (no more than 90 days after dissolution for the properties of t	ile date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolu	tion			
	Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled				
`	The number of votes cast for dissolution was sufficient for approval by					
		J AL L SEC	14[
	(voting group)	RETARY AHASSE	DEC 24	프골		
	Cole	OF STA	AH 2:			
\$	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)	TE	6			
	Cesar J. Alvarez					
	(Typed or printed name of person signing)					
	(Title of person signing)					

Filing Fee: \$35

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