

PO2000130334

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

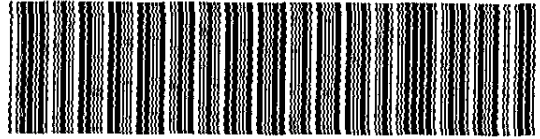
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03 AUG 11 PM 12:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/13/03
MISS

Phone 561-364-4386

Fax 561-34-4386
jadeenterprises@adelphia.net

718 Manatee Bay Drive
Boynton Beach Fl.
33435

The logo for Jade Enterprises Inc. is an oval shape with a horizontal line passing through its center. The text "Jade Enterprises Inc." is written in a bold, serif font above the line, and "of Boynton Beach" is written in a smaller, bold, serif font below the line.

Jade Enterprises Inc.
of Boynton Beach

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: JADE ENTERPRISES INC. of BOYNTON BEACH

SECOND: The date dissolution was authorized: AUGUST 6, 2003

THIRD: 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 vote of the shareholders through voting groups.

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)

Signed this 6 day of AUGUST, 2003

Signature James C. McDowell President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES C. MCDOWELL
(Typed or printed name)

PRESIDENT
(Title)