## P0300067940

| (Re                     | equestor's Name)  |           |
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|                         |                   |           |
| (Ad                     | dress)            |           |
| (Cit                    | y/State/Zip/Phone | » #)      |
| PICK-UP                 | WAIT              | MAIL      |
| (Bu                     | siness Entity Nan | ne)       |
| (Do                     | cument Number)    |           |
| ertified Copies         | Certificates      | of Status |
| Special Instructions to | Filing Officer:   |           |
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C. Couffette MAY 2 5 2005

## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** CLOSE OF BUSINESS P03000067940 SUBJECT: DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) (City/State/and Zip Code For further information concerning this matter, please call: (Name of Person) at (305) 552-1450

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$\,\\_\$43.75 Filing Fee & \,\\_\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

## 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:   |
|---------|--|
|         | JAMES CORPORANON   |
| SECOND: | The document number of the corporation (if known): P030006794  |
| THIRD:  | The date dissolution was authorized:   |
|         | Effective date of dissolution if applicable: 7/5/05 (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 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  |
|         | JAM & ONTKO . SEE SEE TO COOLING GROUP)  |
|         | Signed this 0/ day of MANUH, 2005 25 FT D  |
|         | 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, course, or other court appointed fiduciary, by that fiduciary) |
|         | (Typed or printed name of person signing)  |
|         | PRESIDENT,   |

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

Name of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:

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:

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

2200 MARKET ST # 233 DERVER, CO 80205

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.

JAMES ONTKO
Printed Name of the Person Filing

against this corporation as provided in s. 607.1407, F.S.

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Signature of the Person Filin

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