

PD3000118053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

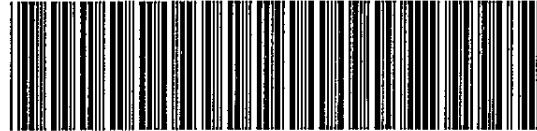
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Art Director  
(1a) 2/10/04



400028005694

02/04/04--01041--029 \*\*43.75

FILED  
04 FEB -4 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JAMES STROH INC

**DOCUMENT NUMBER:** PO3000118053

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

Please return all correspondence concerning this matter to the following:

JAMES STROH  
(Name of Person)

JAMES STROH INC  
(Name of Firm/Company)

518 HOLLY ST  
(Address)

SOUTH DAYTONA, FL 32119  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Jim STROH at ( 386 ) 756 2535  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
04 FEB -4 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Department of State:

JAMES STROH, INC.

SECOND: The document number of the corporation (if known): PO3000118053

THIRD: The date dissolution was authorized: 2/2/04

Effective date of dissolution if applicable: 2/2/04  
(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

ALL - 1

(voting group)

Signed this 2 day of FEBRUARY, 2004.

Signature: JN Stot

(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)

JAMES STROH

(Typed or printed name of person signing)

PRESIDENT SOLE OFFICER

(Title of person signing)

FILED  
04 FEB - 4 PM 12:10  
CLERK OF STATE  
ALLIANCE FLORIDA