

PO40000000629

(Requestor's Name)

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(City/State/Zip/Phone #)

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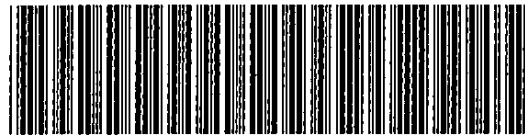
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -8 PM 2:43

Ant Dizz

@ 1.8.07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JIN YUM MARBLE & TILE INCORPORATED

DOCUMENT NUMBER: P04 000000 629

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

Please return all correspondence concerning this matter to the following:

KI H. CHOI

(Name of Contact Person)

KI H CHOI CPA

(Firm/Company)

113 SOUTH MACDILL AVE #B

(Address)

TAMPA FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

KI H. CHOI

(Name of Contact Person)

at (813) 876-6442

(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 29, 2006

KI H. CHOI
KI H CHOI, CPA
113 SOUTH MACDILL AVE #B
TAMPA, FL 33609

SUBJECT: JIN YUM MARBLE & TILE INCORPORATED
Ref. Number: P04000000629

We have received your document for JIN YUM MARBLE & TILE INCORPORATED and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00073083

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:

JIN YUM MARBLE & TILE INCORPORATED

SECOND: The document number of the corporation (if known): P04 000000 629

THIRD: The date dissolution was authorized: DECEMBER 21, 2006

Effective date of dissolution if applicable: DECEMBER 26, 2006

(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 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)

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)

JIN WON YUM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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