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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AJM, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ralph J. DeLeo, CPA

(Name of Person)

DeLeo & Company, P.C.

(Name of Firm/Company)

12 Aspetuck Avenue

(Address)

New Milford, CT 06776

(City/State/and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

AJM, Inc.

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

THIRD: The file date of the articles of incorporation was: 1/15/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of June, 2004

Signature: Andrew Martinez

(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.)

Andrew Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE

CERTIFIED COPY OF RESOLUTION

AJM, INC.

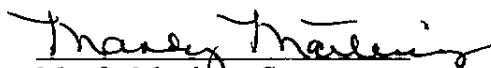
I hereby certify that the following Resolution was unanimously adopted at a Special Joint Meeting of the Stockholders and Directors held on the 1st day of June 2004.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1986, be the same is hereby adopted:

I. Within thirty (30) days after the date of this meeting, the Corporation shall file Form 966 with the Director of Internal Revenue, Atlanta, GA, attached thereto a certified copy of this Resolution, indicating that the stockholder and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

II. That the Corporation, by its duly authorized officers, proceeds to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

Dated: June 1, 2004


Mandy Martinez, Secretary

MINUTES OF JOINT SPECIAL MEETING
OF STOCKHOLDERS AND DIRECTORS OF
AJM, INC.

A joint special meeting of stockholders and directors of AJM, Inc., was held at the office at 3002 N.E. 5th Terrace Apt. 1, Ft. Lauderdale, Florida 33334 on the 1st day of June 2004 at 10 o'clock in the forenoon.

The following, being all of the stockholders and directors were present:

<u>STOCKHOLDERS</u>	<u>DIRECTORS</u>
Andrew Martinez	Andrew Martinez
Mark Cashier	Mark Cashier

Andrew Martinz, the President of the Corporation, acted as Chairman of the meeting and Mandy Martinez, the Secretary of the Corporation as Secretary thereof.

A written waiver of notice of this meeting, signed by all the stockholders and directors, was then presented and read by the secretary and was ordered appended to these Minutes.

The Chairman then announced that the purpose of this meeting was to discuss and act upon a proposal to liquidate and dissolve the corporation. After reviewing the tax results to the Corporation, and its stockholders, caused by the complete liquidation and distribution of the corporate assets, the stockholders expressed their desire to liquidate and distribute the assets of the Corporation.

After reviewing the Tax Laws under the 1986 Internal Revenue Code, especially Section 331 thereof, after a full discussion by the stockholders and directors of the Corporation, after a report by the President of the Corporation as to the fair market value of the assets and the general financial condition, the following Resolution was unanimously adopted:

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RESOLVED, that the following plan of liquidation pursuant to Section 331 of the Internal Revenue Code of 1986, be the same is hereby adopted:

I. Within thirty (30) days after the date of this meeting, the Corporation shall file Form 996 with the Director of Internal Revenue, Atlanta, GA, attaching thereto a certified copy of this Resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant of Section 331 of the Internal Revenue Code of 1986.

II. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.


III. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

There being no further business before the meeting, the meeting was adjourned.

Dated: June 1, 2004

ATTEST:


Andrew Martinez


Mark Cashier

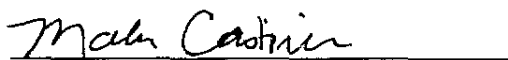
WAIVER OF NOTICE OF JOINT SPECIAL MEETING
OF STOCKHOLDERS AND DIRECTORS OF
AJM, INC.

We the undersigned, being all of the stockholders and all of the directors of AJM, Inc., hereby waive all notice of a joint special meeting of the stockholders and directors of said corporation, and do hereby agree and consent that the 1st day of June 2004 at 10 o'clock in the forenoon, be and the same is hereby fixed as the time, and the office of AJM, Inc., 3002 N.E. 5th Terrace, Ft. Lauderdale, Florida 33334, as the place for holding the same: and that the purpose of said meeting be the adoption of a plan for the complete liquidation of the corporation, and for a distribution of all the assets of the corporation in complete liquidation less such assets to be retained as are required to meet corporate claims; and for the transactions of such other business as may lawfully come before said meeting.


Dated, the 1st day of June 2004.

STOCKHOLDERS


Andrew Martinez


Mark Cashier

DIRECTORS


Andrew Martinez


Mark Cashier