

P040000021647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

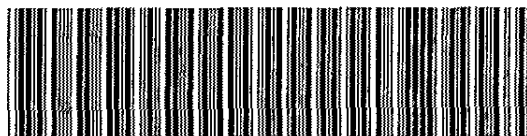
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500109619985

EFFECTIVE DATE
10-1-07

09/24/07--01038--018 **35.00

VD

FILED
07 SEP 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 01 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISOLVE Corporation

DOCUMENT NUMBER: PO 40000 21647

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

Please return all correspondence concerning this matter to the following:

Jennie L. Jouppi

(Name of Contact Person)

D J Mechanical Inc

(Firm/Company)

3452 Ave D NW

(Address)

WINTER HAVEN, FL 33880

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennie Jouppi

(Name of Contact Person)

at (863) 299-5305

(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

ARTICLES OF DISSOLUTION

10-1-07

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:

DJ Mechanical, Inc.

SECOND: The document number of the corporation (if known): PO 4000021647

THIRD: The date dissolution was authorized: Sept 15, 2007

Effective date of dissolution if applicable: Oct 1, 2007
(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)

Jennie L. Jauppi

(Typed or printed name of person signing)

Secr. / Treas.

(Title of person signing)

FILED
27 SEP 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35