## P04000023633

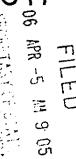
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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations  $_{
m SUBJECT:}$  ARTICLES OF DISSOLUTION FOR J CARBONELL, INC DOCUMENT NUMBER: P04000023633 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOSEPH CARBONELL (Name of Contact Person) (Firm/Company) 1118 17TH STREET (Address) KEY WEST, FL 33040 (City/State and Zip Code) For further information concerning this matter, please call: at (<u>305</u>) 296-8188 JOSEPH CARBONELL (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$\ \\$35 \text{ Filing Fee } \\$43.75 \text{ Filing Fee & } \\$\\$43.75 \text{ Filing Fee & } \\$52.50 \text{ Filing Fee,} Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301



March 27, 2006

JOSEPH CARBONELL 1118 17TH STREET KEY WEST, FL 33040

SUBJECT: J. CARBONELL, INC. Ref. Number: P04000023633

We have received your document for J. CARBONELL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 806A00020490

Thelma Lewis
Document Specialist Supervisor

## 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:
	J CARBONELL, INC.
SECOND:	The document number of the corporation (if known): P04000023633
THIRD:	The date dissolution was authorized: 12/31/2005
	Effective date of dissolution if applicable:  (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
	(voting group)
	(voting group)
	Signature:  (By a director, president of 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)
	JOSEPH CARBONELL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35