## P04000027595

| (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: | (R                      | equestor's Name)       |        |
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T. Roberts FEB 28 2008

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: DISSOLUTION OF J. ME ELEVATOR, INC.  |
| DOCUMENT NUMBER: P0400027595  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| JACK M ENNIS (Name of Contact Person)   |
| (Firm/Company)  8685 PIJE CAY  (Address)  |
| (Address)   |
| WEST PALM BEACH, FL 33411 (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| TACK M. ENNIS at (561) 793-9189  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:   |
| Filing Fee \$\sum_\$43.75 Filing Fee & \$\sum_\$\$43.75 Filing Fee & \$\sum_\$\$52.50 Filing Fee,  Certificate of Status Certified Copy  (Additional copy is enclosed)  (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

| 2 .7                       | FILED   |
|----------------------------|---|
| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles  |
|                            | FALLAHASSY OF S   |
| FIRST:                     | The name of the corporation as currently filed with the Florida Department of State:  |
|                            | JME ELEVATOR, INC.  |
| SECOND:                    | The document number of the corporation (if known): Po406602.7595  |
| THIRD:                     | The date dissolution was authorized: $bec 31, 2007$   |
|                            | Effective date of dissolution if applicable: SAME (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   |
|                            | PROSIDENT VICE PRESISECT  |
|                            | (voting group)  |
|                            |   |
| S                          | Signature: 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) |
|                            | JACK M. ENNIS   |
|                            | (Typed or printed name of person signing)   |
| _                          | PRESIDENT   |
|                            | (Title of person signing)   |

Filing Fee: \$35