

PD4000031019

J.A.O. SERVICES, INC.
7802 Kingspointe Pkwy.
Suite #101
Orlando, FL 32819

(City/State/Zip/Phone #)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Art Diss
(10) 1.31.08

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:

MEDINAS'S LUMBER, INC.

SECOND: The document number of the corporation (if known): P04000031019

THIRD: The date dissolution was authorized: 01-25-2008

Effective date of dissolution if applicable: 01-25-2008

(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)

JUAN MEDINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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