## 101100001101

| (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



600079248596

09/15/06--01015--037 \*\*35.00



VISS

SEP 1 8 200

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |
|---|
| SUBJECT: ARTICLES OF DUSOLUTION FLORIDA PROFIT  |
| DOCUMENT NUMBER: 607.1401   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| JAMEJ E. EIKENBERRY  (Name of Contact Person)   |
|   |
| JAMES CO CORP (Firm/Company)  |
|   |
| 365 MAIN ST (Address)   |
| (Address)   |
| COLD SPRING HARROR, N-Y. 11724  (City/State and Zip Code)   |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Name of Contact Person) at (631) 659-3417  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & Certifie |
| MAILING ADDRESS:  Amendment Section  Amendment Section  |
| Amendment Section Amendment Section Division of Corporations Division of Corporations   |
| P.O. Box 6327 Clifton Building  |
| Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301  |

## 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 the Florida Department of State:   |
|----------|--|
|          | JAMES CO CORP.   |
| SECOND:  | The document number of the corporation (if known):   |
| THIRD:   | The file date of the articles of incorporation: 3 10 2004  |
| 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.  SEP T LED   |
| Sign     | ature:   |
|          | (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.) |
|          | JAMEJ E. EIKENBERRY  |
|          | (Typed or printed name of person signing)  |
|          | PRETIDENT  |
|          | (Title of Person Signing)  |

Filing Fee: \$35