

JUL-09-2009 5:28

P.01

P0500000/528

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000159429 3)))



H090001594293ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
09 JUL -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

MJ BBQ AND SUPPLIES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 JUL -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/10/09

Electronic Filing Menu

Corporate Filing Menu

Help

Volun,
Diss.

DC

Tax Audit # H09000157429 3

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 Department of State:

MJ BBQ and Supplies Corporation

SECOND: The document number of the corporation (if known): P05000001528

THIRD: The date dissolution was authorized: 6/1/09

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)

Signed this 1 day of June, 2009

Signature: Jackie Blessard

(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)

Jackie Blessard

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Tax Audit # H09000157429 3