

P05000023989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

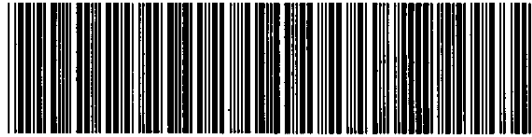
(Business Entity Name)

(Document Number)

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05/06/09--01043--011 \*\*43.75

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09 MAY - 6 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diSS*  
C.COULLIETTE

MAY 12 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JACOB FINANCING AUTO SALES, INC

**DOCUMENT NUMBER:** P05000023989

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RIVERA, VICTORIA

(Name of Contact Person)

JACOB FINANCING AUTO SALES, INC

(Firm/Company)

2215 ORCHARD DR

(Address)

APOPKA FL 32712

(City/State and Zip Code)

For further information concerning this matter, please call:

RIVERA, VICTORIA

(Name of Contact Person)

at ( 407 ) 968-7559

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

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:

JACOB FINANCING AUTO SALES, INC

SECOND: The document number of the corporation (if known): P05000023989

THIRD: The date dissolution was authorized: 12/20/2008

Effective date of dissolution if applicable: 01/28/2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

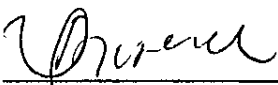
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

VICTORIA RIVERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED  
09 MAY - 6 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
DISSOLUTION OF CORPORATION

A special meeting of Shareholders of Jacobs Financing Auto Sales, Inc. to approve the dissolution of the corporation was held on the date, time, and place:


Date: December 20, 2008  
Time: 10:00 am  
Place: 2215 orchard Drive, Apopka, FL 32712

The meeting was called to order and it was moved, seconded, and unanimously carried that Jose Nunez as Chairman and Victoria Rivera as Secretary.

Upon Motion duly made, seconded and carried, the following resolution was adopted:

1. To close the corporation and dissolve all its operations as soon as the 2008 Tax Return is filed,
2. To file articles of dissolution before The Division of Corporations in Tallahassee

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

  
\_\_\_\_\_  
Victoria Rivera - Secretary

12/20/08  
Date

WAIVER OF NOTICE  
DISSOLUTION OF CORPORATION

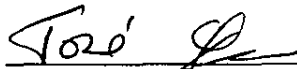
Being the shareholders of Jacob Financing Auto Sales, Inc. we the undersigned agree that the special meeting of Shareholders to approve the dissolution of the corporation shall be held at the date, time, and place:

Date: December 20, 2008

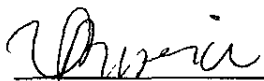
Time: 10:00am

Place: 2215 Orchard Drive, Apopka, FL 32712

We hereby waive notice of this meeting and any adjournment thereof.

  
\_\_\_\_\_  
Jose Nunez - President

12/20/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Victoria Rivera - Secretary

12/20/08  
\_\_\_\_\_  
Date