

PD5000040111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

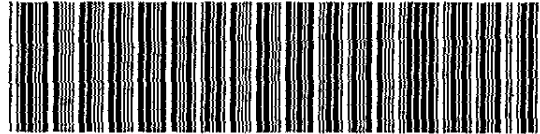
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600068504286

03/20/06--01096--008 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 20 AM 9:41

FILED

Diss.

58

ARTICLES OF DISSOLUTION

1. The name of the Corporation is J & S PROPERTY DEVELOPMENT, INC.
2. Dissolution of the Corporation was authorized March 1, 2006.
3. The dissolution was approved by a majority of the directors.
4. A copy of the written consent of directors is attached hereto.

Dated March 1, 2006 .


JUDITH L. SHAUNE, President

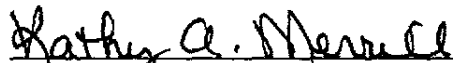
FILED
09 MAR 20 AM 9:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

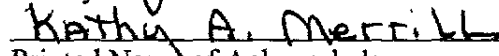
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 1st day of March, 2006 by JUDITH L. SHAUNE, the President of J & S PROPERTY DEVELOPMENT, INC., a Florida corporation, on behalf of the corporation. She is personally known to me.



Kathy A. Merrill
My Commission DD206733
Expires April 29, 2007


Notary Public


Printed Name of Acknowledger

**WRITTEN CONSENT OF THE DIRECTORS
IN LIEU OF SPECIAL MEETING OF THE DIRECTORS
FOR PURPOSES OF DISSOLUTION OF THE CORPORATION**

The undersigned, being all of the directors of J & S PROPERTY DEVELOPMENT, INC. (hereinafter "Corporation"), hereby take the following actions by written consent in lieu of a special meeting of the board of directors:

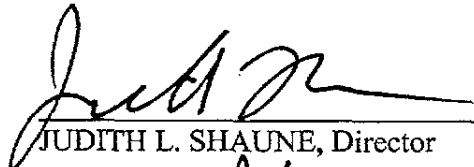
RESOLVED that the Corporation be dissolved pursuant to the provisions of Florida Statute 607.1401; and

RESOLVED that the Corporation prepare, execute and file Articles of Dissolution with the Department of State pursuant to the provisions of Section 607.1403, Florida Statutes.

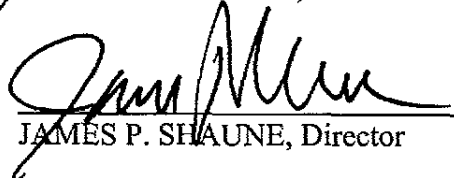
1. The date of filing of the Articles of Incorporation is March 9, 2005.
2. None of the corporation's shares have been issued.
3. No debt of the corporation remains unpaid.
4. A majority of the directors authorized the dissolution.

FURTHER RESOLVED that all actions taken on behalf of the Corporation by the directors in connection with the foregoing determination to dissolve and liquidate the Corporation and the possible sale or distribution of its assets be and the same are hereby ratified and confirmed in all respects.

Dated March 1, 2006.



JUDITH L. SHAUNE, Director



JAMES P. SHAUNE, Director