P05000047036

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SECNETARY OF STATE
ALLAHASSEE, FLORID

KU KUS

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT:	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P050000	47036
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Lose Crotierrez	2009 TAL
(Name of Co	ontact Person) APR 24 APR 24
2655 De Soto De	Company) AM 8: 00
Miramar, FL 330	ress) $\frac{1}{2}$
(City/State	and Zip Code)
For further information concerning this matte	r, please call:
Tole Gutierrez (Name of Contact Person)	at (786) 200 - 4845 (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 & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$\$ \sum \\$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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 31, 2009

JOSE GUTIERREZ 2655 DESOTO DRIVE MIRAMAR, FL 33023

SUBJECT: P.J.B. MARKETING, INC.

Ref. Number: P05000047036

We have received your document for P.J.B. MARKETING, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 909A00010727

Carol Mustain Regulatory Specialist II

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

THIRD: The date dissolution was authorized: 3/10/2009 Effective date of dissolution if applicable: 3/10/2009 Effective date of dissolution (CHECK ONE) Dissolution of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast feet 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 mittled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (voting group) (voting group) (voting group) (voting group) (voting directors or officers have not been selected, by any heoporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by use fiduciary) (Typed or printed name of person signing)	FIRST:	The name of the corporation as currently filed with the Florida Department of State: P.J. 8. Marketing, Inc.	
THIRD: The date dissolution was authorized: 3/10/2009	SECOND:	The document number of the corporation (if known): P0500047036	
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 grouperatiled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (voting group) Signature: (voting group) Signature: (voting group)	THIRD:		
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: (voting group) Signature: (voting group) (voting group) Signature: (voting group)		Effective date of dissolution if applicable: $\frac{3}{10}/2009$	_
was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) (voting group) Signature: (voting group)	FOURTH:	Adoption of Dissolution (CHECK ONE)	
The following statement must be separately provided for each voting group mittled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) (voting group) Signature: (voting group) (voting gr			tion
The following statement must be separately provided for each voting group mattled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) (voting group) (voting group) Jord 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) Tord or printed name of person signing)		Dissolution was approved by the shareholders through voting groups.	
Signature: A director, president or other officer - if directors or officers have not been selected, by any incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing)			D
Signature: What 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) (Typed or printed name of person signing)		The number of votes cast for dissolution was sufficient for approval by	
Affector, 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) Love Switches Court appointed fiduciary by that fiduciary (Typed or printed name of person signing)		(voting group)	
Affector, 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) Love Switches Court appointed fiduciary by that fiduciary (Typed or printed name of person signing)		Signature	
President		an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by	
President		(Typed or printed name of person signing)	
(Title of person signing)		tresident	

Filing Fee: \$35