P05000068852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

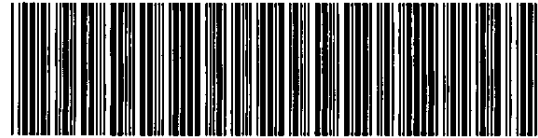☐ PICK-UP   ☐ WAIT   ☐ MAIL

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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

May 8, 2006

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

> Re: Jen-Ur, Inc.
> My file reference: 4231-001

Dear Sir or Madame:

Please find enclosed Articles of Dissolution Pursuant to Florida Statute 607.267 for Jen-Ur, Inc., together with my firm's check in the amount of $43.75 representing payment of the filing fee and certified copy.

Please return the certified copy back to this office in the envelope provided.

If you should have any questions, please do not hesitate to contact me.

Yours very truly,

Michael L. Marlowe

MLM/drs
enclosures
c- Christy Gallucci

ARTICLES OF DISSOLUTION PURSUANT TO
FLORIDA STATUTE 607.267

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to take oaths and acknowledgments,

appeared CHRISTY MEI GALLUCI , President and Secretary, respectively, of JEN-UR, INC., a

Florida corporation, who, upon being duly sworn and cautioned, upon her oath, deposes and says

as follows:

1. That her names is CHRISTY MEI GALLUCCI, and that she is President and Secretary,

respectively, of JEN-UR, INC., a Florida corporation.

2. That all of the Directors and Stockholders of JEN-UR, INC., a Florida corporation, by

agreement held a Special Meeting of the Stockholders and Directors pursuant to Florida Statute

607.134.

3. That your Affiant would show that at said Joint Special Meeting of the Stockholders and

Directors of JEN-UR , INC., a Florida corporation, held as of _April_ _1_ , 2006, the

following resolutions were adopted:

> **RESOLVED** that the Corporation adopt an Agreement and Plan of Liquidation of
> Liquidation and Dissolution.

> **RESOLVED** that the President and Secretary of this corporation file the appropriate
> documents with the Secretary of State, State of Florida, to dissolve the corporation.

> **RESOLVED** that the President file with the Internal Revenue Service Form 966,
> Corporate Dissolution or Liquidation, as required under Section 331 of the Internal
> Revenue Code.

4. Your Affiant would further show that the following are the officers and addresses of said officers of said corporation:

PRESIDENT: CHRISTY MEI GALLUCCI f/k/a MEI-HUEI TSAI
       507 Rachael Court, Oviedo, Florida 32765

SECRETARY: CHRISTY MEI GALLUCCI f/k/a MEI-HUEI TSAI
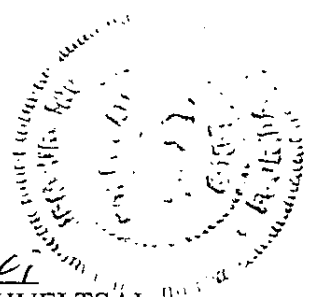   507 Rachael Court, Oviedo, Florida 32765

TREASURER: CHRISTY MEI GALLUCCI f/k/a MEI-HUEI TSAI
       507 Rachael Court, Oviedo, Florida 32765

5. Affiant would further show that the following are the Directors and addresses of said Directors of said corporation:

CHRISTY MEI GALLUCCI f/k/a MEI-HUEI TSAI

507 Rachael Court, Oviedo, Florida 32765

6. That all debts, obligations and liabilities of the corporation have been paid.

7. That all the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.

8. That there are no actions pending against the corporation in any Court.

FURTHER AFFIANTS SAYETH NOT.

Christy Mei Gallucci
CHRISTY MEI GALLUCCI f/k/a MEI-HUEI TSAI
PRESIDENT, SECRETARY, TREASUER

SWORN TO AND SUBSCRIBED before me this 28ᵗʰ day of April, 2006 by CHRISTY MEI GALLUCCI f/k/a MEI-HUEI TSAI, as President and Secretary of JEN-UR, INC. and ˅J˅ who is personally known to me, or, ___ who produced her Florida drivers License as identification.

Donna Reece Sawyer
Donna Reece Sawyer
NOTARY PUBLIC SIGNATURE
My Commission Expires:

(STAMP/SEAL)