

PO5000075124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

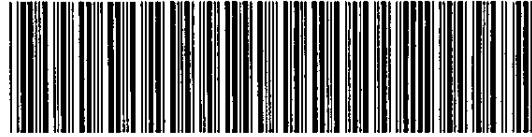
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200251054022

08/26/13--01008--019 **43.75

FILED

13 AUG 26 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 30 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMANN INC

DOCUMENT NUMBER: P05000075124

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

Please return all correspondence concerning this matter to the following:

ANNE C TORO

(Name of Contact Person)

JAMANN INC

(Firm/Company)

1247 CHARLESWORTH DRIVE

(Address)

WESLEY CHAPEL FL. 33543

(City/State and Zip Code)

For further information concerning this matter, please call:

ANNE C TORO

(Name of Contact Person)

at (813) 784-6809

(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

FILED

13 AUG 26 PM 1:15
SUBMITS THE FOLLOWING ARTICLES
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMANN, INC

P050000075124

08/22/2013

12/31/12

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Anne C TORO

ANNE C TORO

PRESIDENT

Filing Fee: \$35

FILED

13 AUG 26 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JOINT ACTION BY WRITTEN CONSENT OF THE
STOCKHOLDERS AND DIRECTORS OF**

JAMANN, INC.

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole stockholder of the Board of Director of JAMANN, INC., a corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Statute:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

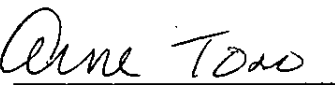


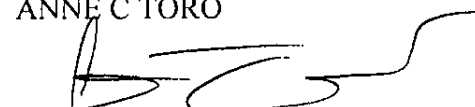
SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the
Stockholders and Board of Directors of
JAMANN , INC.
Page Two

FILED
13 AUG 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than December 31, 2012.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this
22nd day of August , 2013

<u>Director</u>	<u>Stockholders</u>	<u>Percentage</u>
 ANNE C TORO	 ANNE C TORO	50 %
 JAMES TORO	 JAMES TORO	50%
_____	_____	