

P05000125310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*VO/dio
News
7-18-08*

Pamela J. Opp
11910 Keating Drive
Tampa, Florida 33626
Day: 813-714-9752

July 18, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of YJGS, INC.
Document Number: P05000125310

To Whom It May Concern:

Enclosed please find a copy for filing of the Articles of Dissolution for YJGS, INC. along with check # 5482 in the amount of \$35.00 payable to the Florida Department of State.

Sincerely,



Pamela J. Opp
Director, YJGS, Inc.

Enclosures

**ARTICLES OF DISSOLUTION
OF
YJGS, INC.**

FILED
2008 JUL 16 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, YJGS, INC., a Florida Corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and submits the following:

1. The name of the corporation is: **YJGS, INC.**
2. The document number of the corporation is: **P05000125310**
3. The date dissolution was authorized: **June 30, 2008**

Effective date of dissolution: **June 30, 2008**

4. The names, titles and addresses of its officers and directors are as follows:


Pamela J. Opp, Director 11910 Keating Drive, Tampa, Florida 33626

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

6. All of the remaining property and assets of the Corporation have been distributed to its shareholders, in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. The Corporation elected to dissolve by Written Consent of all shareholders, and a copy of the consent, which has been executed by all shareholders, is attached.

x 
Pamela J. Opp Director

x July 13, 2008
Date

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
YJGS, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on June 30, 2008 at 11910 Keating Drive, Tampa, Florida.

The meeting was called to order by the Chairman, Pamela J. Opp. A quorum was in attendance at the meeting. After discussion, upon motion duly made, it was

RESOLVED, by unanimous vote of the Board of Directors, to approve dissolution of the above-captioned Corporation effective June 30, 2008.

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

DATED:

x

7/13/08


Pamela J. Opp, President/Director