P050001388W

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SECRETARY OF STATE (

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of JARI Research Corporation DOCUMENT NUMBER: P05000138566 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Derek A. Dubner, Esq. (Name of Contact Person) JARI Research Corporation (Firm/Company) 4530 Conference Way South (Address) Boca Raton, Florida 33431 (City/State and Zip Code) For further information concerning this matter, please call: at (561 Derek A. Dubner, Esq. (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee ✓\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:	
	JARI Research Corporation		
SECOND:	The document number of the corporation (if known): P05000138566		
THIRD:	The date dissolution was authorized: 11/1/10		
	Effective date of dissolution <u>if applicable</u> : 11/30/10 (no more than 90 days after dissolution file)	e date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolu	tion
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: (By a 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)	10 NOV 16 PH 1: 55	SECRETARY OF STATE
	Derek A. Dubner, Esq.		>
	(Typed or printed name of person signing)		
	Secretary		
	(Title of person signing)		

Filing Fee: \$35