

POL000019481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIS
13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: To dissolve a Florida not for Profit Corp.

PO 6000019481

DOCUMENT NUMBER: FIN# 20-4659053

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

Please return all correspondence concerning this matter to the following:

Jose Nodal
(Name of Contact Person)

JBN Investment
(Firm/Company)

316 Valverde Lane
(Address)

St. Augustine FL 32086
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Nodal at (904) 797-3361
(Name of Contact Person) (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

STREET ADDRESS:

Amendment Section
Division of Corporations



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

JOSE NODAL
316 VALVERDE LN
ST AUGUSTINE, FL 32086

SUBJECT: JBN INVESTMENTS CORP.
Ref. Number: P06000019481

We have received your document for JBN INVESTMENTS CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a profit corporation not a non-profit corporation the document you sent in is not correct. I am sending you the correct form to file.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 908A00029300

RECEIVED
MAY 11 11:00 AM
2008
TALLAHASSEE
SECRETARY OF STATE

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:

JBN Investment Corp.

SECOND: The document number of the corporation (if known): P06000019481

THIRD: The date dissolution was authorized: 6/4/08

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 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: _____

(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)

JOSE E. NODAL

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35