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Volum. Diss. 5/6/08

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |
|---|
| SUBJECT: Article of dissolution   |
| DOCUMENT NUMBER: <u>P0600043808</u>   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| James Costro  |
| (Name of Contact Person)  |
| JSC Frends Corporation. (Firm/Company)  |
| 3612 Alder Drive Apl 53   |
| (Address)   |
| West Palm Beach + loveda 33417 (City/State and Zip Code)  |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Tames Castro at (561) 640-6084  (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
|   |
| Enclosed is a check for the following amount:   |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is 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  |
| Tallahassee, FL 32314 2661 Executive Center Circle  |

Tallahassee, FL 32301

## 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:   |
|---------|--|
|         | J&C Frends Corp  |
| SECOND: | The document number of the corporation (if known): <u>PO 6000 43 808</u>   |
| THIRD:  | The date dissolution was authorized: MUTO 30 2008  |
|         | Effective date of dissolution if applicable: MONO 30 2008 (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)   |
|         | (voting group)  APR 30  APR 30   |
|         | SFE. OF PA   |
|         | TOMOS COICLES TO F.  |
|         | 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)               |
|         | James Castro   |
|         | (Typed or printed name of person signing)  |
|         | President.   |
|         | (Title of person signing)  |

Filing Fee: \$35