

PO6000142680

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(Address)

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(City/State/Zip/Phone #)

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04/14/08--01037--005 **35.00

2008 APR 14 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
4/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: PD6000142680

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

Please return all correspondence concerning this matter to the following:

Nelly Santiesteban
(Name of Contact Person)

NNJR Holdings, Inc.
(Firm/Company)

3900 NW 79 Avenue Suite 515
(Address)

Miami, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelly Santiesteban at (786) 286-5906
(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
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION **FILED**

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

2008 APR 14 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NNJR Holdings, Inc.

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

P06000142680

THIRD: The date dissolution was authorized:

4-11-08

Effective date of dissolution if applicable:

4-11-08

(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)

Nelly Santiesteban
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35