P06000156107

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C.COULLIETTE

MAR 17 2011

EXAMINER

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

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Division of Corporations

SUBJECT: J.M.J. Investment Group, Inc. **DOCUMENT NUMBER:** P06000156107 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Charles G. Barrow (Name of Contact Person) (Firm/Company) 6011 Benjamin Road, Suite 102 (Address) Tampa, FL 33634 (City/State and Zip Code) For further information concerning this matter, please call: Charles G. Barrow (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

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		
	J.M.J. Investment Group, Inc.		
SECOND:	The document number of the corporation (if known): P06000156107		
THIRD:	The date dissolution was authorized: March 9, 2011		
	Effective date of dissolution if applicable: March 9, 2011 (no more than 90 days after dissolution)	n 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	OT VISION	
	(voting group)	THE TANK	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	NEUR DARY OF STATE	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Charles Barrow		
	(Typed or printed name of person signing)		
	President, Director and Secretary		
	(Title of person signing)		

Filing Fee: \$35