

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : AVELINO J. GONZALEZ, P.A.

Account Number : I20000000231

Phone : (305) 261-4000

Fax Number : (305) 662-8715

DISSOLUTION OR WITHDRAWAL

J.A.S. UNLIMITED DOORS, INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA
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4/23/07



April 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.A.S. UNLIMITED DOORS, INC.
4343 WEST FLAGLER STREET SUITE 404
CORAL GABLES, FL 33134

SUBJECT: J.A.S. UNLIMITED DOORS, INC.
REF: P07000012603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000107938
Letter Number: S07A00027276

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION**OF****J.A.S. Unlimited Doors, Inc.**

The undersigned hereby execute, acknowledge and file with the Florida Department of State the following Articles of Dissolution (the "Articles") for the purpose of dissolving a corporation under the Florida Business Corporation Act (the "Act"):

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **J.A.S. Unlimited Doors, Inc.**
The same was incorporated on January 26, 2007. *None of the corporation's shares have been issued.*

ARTICLE II - BOARD OF DIRECTORS

The majority of the directors authorized the dissolution.

The Corporation have three directors/officers. The names of its directors/officers are:

Name of Director(s): Director(s) Address(es):

Jose Gutierrez 4343 West Flagler Street, No. 404

Coral Gables, Florida 33134

Alejandro Murillo 4343 West Flagler Street, No. 404

Coral Gables, Florida 33134

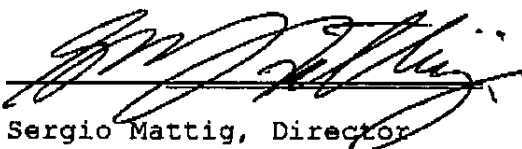
Sergio Mattig 4343 West Flagler Street, No. 404


Coral Gables, Florida 33134

ARTICLE III - INDEMNIFICATION

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore. No property or assets remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation. There are no actions pending against the corporation in any court. *The dissolution was approved by two out of three directors on April 13, 2007.*

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Dissolution in the City of Miami, State of Florida, on April 13, 2007.


Sergio Mattig, Director


Alejandro Murillo, Director

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