

PO9000011341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300254935343

*less with  
notice*

2013 DEC 26 AM 10:15  
RECEIVED  
DEPARTMENT OF STATE  
BUREAU OF CONSULAR AFFAIRS  
TO AC KNOWLEDGE SECRETARY OF STATE  
SUFFICIENCY OF FL RAILAHASSEE, FLORIDA

FILED

2013 DEC 26 PM 1:01

*OR*  
*12/27/13*



CORPORATION SERVICE COMPANY

\*pls File first\*

ACCOUNT NO. : I20000000195

REFERENCE : 940350 7974352

AUTHORIZATION :

COST LIMIT : \$ 35.00

*[Signature]*

ORDER DATE : December 26, 2013

ORDER TIME : 8:30 AM

ORDER NO. : 940350-005

CUSTOMER NO: 7974352

DOMESTIC FILINGS

NAME: JAG INDUSTRIAL PROPERTIES,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 52951

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

FILED

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

NOV 26 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
**JAG INDUSTRIAL PROPERTIES, INC.**

SECOND: The document number of the corporation (if known): **P09000011341**

THIRD: The date dissolution was authorized: **December 23, 2013**

Effective date of dissolution if applicable: **upon filing**

(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)*

**Theresa A. Mandell**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President, Director, and sole Shareholder**

\_\_\_\_\_  
(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: JAG INDUSTRIAL PROPERTIES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Description of Nature of Claim, Amount of Claim,  
Name of Corporate officer or employee who authorized or caused the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Theresa A. Mandell

17950 SW 216 Street

Miami, FL 33170

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Theresa A. Mandell

Printed Name of the Person Filing

Theresa A. Mandell

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**