

10/07/2014

Division of Corporations

12:31 Driver, McAfee, Peek & Hawthorne

(FAX) 9043011279

P.0001804

Page 1 of 1

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Florida Department of State
Division of Corporations
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From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904) 301-1269
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**DISSOLUTION OR WITHDRAWAL
JAMES M. BURBACH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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October 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAMES M. BURBACH, INC.
496 SW RING COURT
LAKE CITY, FL 32025

SUBJECT: JAMES M. BURBACH, INC.
REF: P10000100730

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

An officer or director of JAMES M. BURBACH, INC. must sign the Articles of Amendment.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000190070
Letter Number: 014A00021295

H14000190070 3

**ARTICLES OF DISSOLUTION
OF
JAMES M. BURBACH, INC.**

Pursuant to Section 607.1403, Florida Statutes, James M. Burbach, Inc. does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is James M. Burbach, Inc. (the "Corporation").

ARTICLE II - INCORPORATION

The Corporation's Articles of Incorporation were filed on December 14, 2010, with an effective date of December 10, 2010. The Corporation was assigned document number P10000100730.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

ARTICLE IV - ADOPTION OF DISSOLUTION

These Articles of Dissolution were adopted and approved, and their filing authorized, by the joint unanimous written consent of the Corporation's sole shareholder and the Corporation's sole director pursuant to Section 607.1402, Florida Statutes, on September 30, 2014.

ARTICLE V - DEBTS, OBLIGATIONS AND LIABILITIES

The Corporation hereby certifies that all debts, obligations and liabilities of the Corporation have been paid or discharged, or that adequate provision has been made therefore pursuant to Section 607.1406, Florida Statutes.

ARTICLE VI - REMAINING PROPERTY

The Corporation hereby certifies that all remaining property and assets have been distributed to the Corporation's sole shareholder in accordance with his rights and interests.

ARTICLE VII - NO PENDING LITIGATION

The Corporation hereby certifies that there are no suits pending against the Corporation in any court.

Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
(904) 301-1269

H14000190070 3

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The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution.

JAMES M. BURBACH, INC., a Florida corporation

By: Luke W. Carrender
Luke W. Carrender, Chief Financial Officer

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were unanimously adopted and approved, and their filing authorized, by the Corporation's sole director and by the Corporation's sole shareholder pursuant to Section 607.1402, Florida Statutes, on September 30, 2014. The number of votes cast by the shareholders for the foregoing Articles of Dissolution were sufficient for approval of the same.

JAMES M. BURBACH, INC., a Florida corporation

By: Luke W. Carrender
Luke W. Carrender, Chief Financial Officer