

P13000005875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

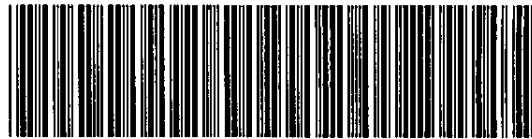
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01/09/17--01013--018 **35.00

S. TALLENT

FEB 02 2017

V/DW
notice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 27 PM 1:16

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2017

JIE ZHAO
JACK ZHAO, INC.
23319 MIRABELLA CIR, N
BOCA RATON, FL 33433

SUBJECT: JACK ZHAO, INC.
Ref. Number: P13000005875

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 017A00000795

RECEIVED
17 JAN 27 PM 1:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Jack Zhao Corp

DOCUMENT NUMBER: 0

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

Please return all correspondence concerning this matter to the following:

Jie Zhao

(Name of Contact Person)

Jack Zhao Corp

(Firm/Company)

23319 Mirabella Cir,N

(Address)

Boca Raton, FL33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Jie Zhao

(Name of Contact Person)

at (561-9625482

(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 32314

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 State:

JACK ZHAO, INC.

SECOND: The document number of the corporation (if known): ⁰

THIRD: The date dissolution was authorized: 01/01/2017

Effective date of dissolution if applicable: 01/01/2017

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

N/A

(voting group)

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TALLAHASSEE, FLORIDA

Signature: Jie Zhao

(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)

Jie Zhao

(Typed or printed name of person signing)

President

(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: **JACK ZHAO, 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:

Income is very low, Corp is not useful.

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

23319 Mirabella Cir , N , Boca Raton , FL33433

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.

Jie Zhao

Printed Name of the Person Filing

Jie Zhao

Signature of the Person Filing