

P170000 42271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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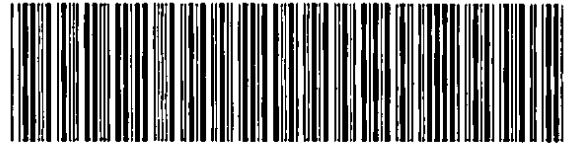
(Business Entity Name)

(Document Number)

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19 JAN 17 PM 4:13  
TALLAHASSEE, FLORIDA

JAN 24 2019

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** P17000042271

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

Please return all correspondence concerning this matter to the following:

Brandyn M Cox

\_\_\_\_\_  
(Name of Contact Person)

BMC Accounting LLC

\_\_\_\_\_  
(Firm/Company)

6725 West Central Avenue, Suite M PMB 315

\_\_\_\_\_  
(Address)

Toledo, Ohio 43617

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brandyn Cox

419-705-8893

\_\_\_\_\_  
(Name of Contact Person)

at (

\_\_\_\_\_  
(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 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 State:

Miss Jee's Dog Boarding and Rehabilitation Inc.

SECOND: The document number of the corporation (if known): P17000042271

THIRD: The date dissolution was authorized: 1 December 2018

Effective date of dissolution if applicable: 1 December 2018  
(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.

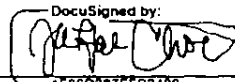
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Owner

(voting group)

Signature:

DocuSigned by:  


1/10/2019

(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)

Jeehae Choe

(Typed or printed name of person signing)

CEO

(Title of person signing)

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TALLAHASSEE, FLORIDA

**SHAREHOLDERS RESOLUTION  
APPROVING VOLUNTARY DISSOLUTION OF THE COMPANY**

**DULY PASSED ON 1 December 2018**

**VOLUNTARY DISSOLUTION OF THE COMPANY**

On motion duly seconded, it was unanimously resolved that:

1. The Company petition the Internal Revenue Service for the voluntary dissolution of the Company in accordance with Section 331 of the Internal Revenue Code, with effect as of 1 December 2018 (the "Effective Time").
2. The Company cease to carry on business and that it carry on no other activities except, if necessary, to give effect to the distribution of its property and the discharge of its debts and obligations.
3. The directors of the Company be, and they are hereby, authorized and directed to cause the Company to distribute any of its property and discharge any of its debts and obligations.
4. The Company enter into an agreement with Miss Jee's Dog Boarding and Rehabilitation Inc (82-1575279) pursuant to which the Company sells, assigns and transfers all of its property and assets to Jeehae Choe (576-55-6951), whom is the sole shareholder in consideration for Miss Jee's Dog Boarding and Rehabilitation Inc. assuming all of the Company's debts and obligations and agreeing to discharge same, the whole substantially upon the terms and conditions set forth in the draft general conveyance agreement which has been reviewed by the shareholders of the Company (the "General Conveyance Agreement").
5. The General Conveyance Agreement be, and it is hereby, approved.
6. Any director of the Company, be, and he or she is hereby, authorized to execute the General Conveyance Agreement for, on behalf and in the name of the Company, with such amendments thereto as he or she in his/her discretion may judge necessary or useful in order to give effect to this resolution and to execute such other agreements, deeds, documents and writings and perform and do such other acts and things which he or she in his/her discretion may consider to be necessary or useful for the purpose of giving effect to this resolution.

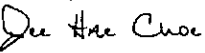
Upon the distribution of its assets and the discharge of its liabilities pursuant to the General Conveyance Agreement, the Company be, and it is hereby, authorized to take all necessary or useful proceedings in order to give effect to its voluntary dissolution as of the Effective Time, including, without limitation, the execution and filing with Internal Revenue Service of a Petition for Dissolution in accordance with Section 331 of the Internal Revenue Code.

WHEREAS, all actions by the Officers and Directors from 1 Jun 2017 to 1 December 2018 have been duly presented to the shareholders at a shareholders' meeting duly called and assembled, be it:

FURTHER RESOLVED, that the shareholders of Miss Jee's Dog Boarding and Rehabilitation Inc. hereby ratify all actions of the Officers and Directors as presented to the shareholders.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Shareholders of the above-named Company on the 1 day of December 2018, in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws

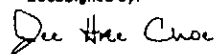
governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

DocuSigned by:  
  
1F86D287FFB2488..

[DIRECTOR]

Jee Hae Choe  
Owner

[DIRECTOR]

DocuSigned by:  
  
1F86D287FFB2488..

[MAIN SHAREHOLDER]

Jee Hae Choe  
[MAIN SHAREHOLDER]