

# P930000 63029

Michael A. Scibelli  
JJ's Custom Lures, Inc.  
275 John Knox Rd., M-203  
Tallahassee, FL 32303

December 5, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002025761--3  
-12/11/96--01030--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: JJ's Custom Lures, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution, together with a check in the amount of \$35.00. This represents the cost of the Filing Fees for the above-named corporation.

Very truly yours,



Michael A. Scibelli  
JJ's Custom Lures, Inc.

Enclosures

FILED  
97 JAN 27 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

check stapled here

*Quess*  
*LFT*  
*2398*  
*1-29-97*  
*\*789,663,671\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
97 JAN 27 AM 9: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 19, 1996

Michael A. Scibelli  
% J J'S CUSTOM LURES, INC.  
275 John Knox Rd., M-203  
Tallahassee, FL 32303

SUBJECT: J J'S CUSTOM LURES, INC.  
Ref. Number: P93000063029

We have received your document for J J'S CUSTOM LURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 996A00056607

**ARTICLES OF DISSOLUTION**

of

**J J's CUSTOM LURES, INC.**

**FILED**

**97 JAN 27 AM 9:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation herein dissolving is J J's Custom Lures, Inc.

**ARTICLE II - OFFICERS**

The officers of the corporation are:

Michael A. Scibelli  
Jeffrey H. Newman  
John W. Hellshorn

**ARTICLE III - DIRECTORS**

The directors of the corporation are:

Michael A. Scibelli  
Jeffrey H. Newman  
John W. Hellshorn

**ARTICLE IV - DEBTS**

All debts of the corporation have been paid, discharged or provision made for payment.

**ARTICLE V - PROPERTY DISTRIBUTION**

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

#### **ARTICLE VI - ACTIONS PENDING**

At the present time, there are no actions pending against the corporation.

#### **ARTICLE VII - RESOLUTION TO DISSOLVE**

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the sole shareholder of the corporation as of August 27, 1996.

#### **ARTICLE VIII - FILING WITH STATE OF FLORIDA**

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

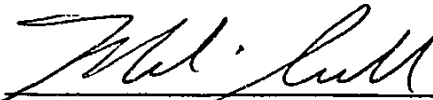
#### **ARTICLE IX - CESSATION OF EXISTENCE**

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

#### **ARTICLE X - STATEMENT CONCERNING ADMINISTRATIVE DISSOLUTION**

Recognizing that the corporation was administratively dissolved by the State of Florida on August 23, 1996 for failure to file its 1996 annual report, the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation.


IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 10 day of December, 1996.

  
Michael Scibelli

STATE OF FLORIDA    1  
COUNTY OF Leon    1

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael Scibelli, known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 10th day of December, 1996.

  
Notary Public, State of Florida at Large  
My commission expires: 5/4/2000

Julie Ann Watts



Julie Ann Watts  
MY COMMISSION # 200015 EXPIRES  
May 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Subject is personally known to me.

**CONSENT IN LIEU  
OF SPECIAL MEETING OF SHAREHOLDERS  
OF  
J. J. CUSTOM LURES, INC.**

The undersigned, being a shareholder of **J. J. Custom Lures, Inc.** (the "Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously adopts the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon unanimous consent of all shareholders, by filing of Articles of Dissolution with the State of Florida; shareholders consisting of Michael Scibelli, John Heilshorn, and Jeff Newman.

Dated this 10 day of July, 199<sup>6</sup>8.

  
John Heilshorn

**CONSENT IN LIEU  
OF SPECIAL MEETING OF SHAREHOLDERS  
OF  
J. J. CUSTOM LURES, INC.**

The undersigned, being a shareholder of J. J. Custom Lures, Inc. (the "Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously adopts the following actions, preambles, and resolutions:

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(2) RESOLVED, that the Corporation shall be dissolved upon unanimous consent of all shareholders, by filing of Articles of Dissolution with the State of Florida; shareholders consisting of Michael Scibelli, John Heilshorn, and Jeff Newman.

Dated this 4 day of July, 1996.

Jeff Newman  
Jeff Newman

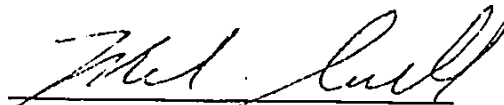
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Dated this 27 day of August, 1995. 1996

  
Michael Scibelli