

P94000012070

305 Jefferson Ave. Corp.
305 Jefferson Avenue #R-1
Miami Beach, Florida 33189
(305) 532-0260

Florida Department of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

000002339920--7
-11/06/97--01037--014
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution under Section 607.1403 with a check for the filing fee of \$35. Also enclosed are copies of Form 966 Corporate Dissolution or Liquidation and a Statement of Action taken in lieu of a special meeting of the directors and shareholders filed with the IRS.

Sincerely,



Madison Kent Karlock
President

97 NOV - 6 AM 10:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Diss.
11-12-97
CC

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 is: 305 JEFFERSON AVE. CORP

SECOND: The date dissolution was authorized: 10/31/97

THIRD: 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 vote of 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 100 votes (voting group)."]

Signed this 31st day of October, 19 97.

Signature Madison Kent Karlock President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Madison Kent Karlock
(Typed or printed name)

President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 6 AM 10:28

Form **966**

(Rev. December 1995)

Department of the Treasury
Internal Revenue Service**Corporate Dissolution or Liquidation**

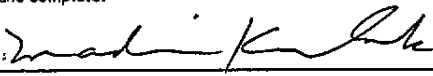
(Required under section 6043(a) of the Internal Revenue Code)

OMB No. 1545-0041

Please type or print	Name and address of corporation			Employer identification number 65-0465570	
	305 Jefferson Ave. Corp. 305 Jefferson Ave #R-1 Miami Beach, Florida 33189			Check type of return <input type="checkbox"/> 1120 <input type="checkbox"/> 1120L <input type="checkbox"/> 1120-IC-DISC <input checked="" type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
1 Date incorporated	2 Place incorporated	3 Type of liquidation		4 Date resolution or plan of complete or partial liquidation was adopted	
02/08/94	Miami, Florida	<input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial		10/31/97	
5 Service Center where corporation filed its immediately preceding tax return	6 Last month, day, and year of immediately preceding tax year	7a Last month, day, and year of final tax year		7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e.	
Atlanta, GA	12/31/96	10/31/97		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7c Name of common parent		7d Employer identification number of common parent		7e Service Center where consolidated return was filed.	
				Common	Preferred
8 Total number of shares outstanding at time of adoption of plan of liquidation				100	
9 Date(s) of any amendments to plan of dissolution					
10 Section of the Code under which the corporation is to be dissolved or liquidated				IRC Sec 331	
11 If this return concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed					

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.

	President	10/31/97
Signature of officer	Title	Date

**STATEMENT OF ACTION TAKEN IN LIEU OF A
SPECIAL MEETING OF THE DIRECTORS AND SHAREHOLDERS
OF
305 Jefferson Ave. Corp.**

Pursuant to Sections 607.0704, 607.0821 and 607.1403 of the Florida Statutes, the undersigned, being a shareholder of **305 Jefferson Ave. Corp.** (the "Corporation"), and all appointed Directors of the Corporation, do hereby consent to and take the following actions in writing without a meeting:

RESOLVED: That the following plan of liquidation of the Corporation be and is hereby adopted:

1. The Corporation shall cease doing business as a going concern, make provision for the payment of its creditors, liquidate its assets, and file Articles of Dissolution with the Florida Department of State.
2. Within thirty (30) days of the date written below the Corporation shall file Form 966 with the Internal Revenue Service, together with a certified copy of the resolution.
3. The officers and directors of the Corporation are empowered, authorized and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be found necessary in liquidating the Corporation in accordance with the foregoing intent.
4. Simultaneously herewith, the shareholders waive any and all rights given by law to dissent to the foregoing transactions and to have their shares of stock in the Corporation purchased or redeemed for their fair market value.

Dated this 31st day of October, 1997



Director



Shareholder