

P94000015051

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
99 DEC -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & M MAINTENANCE, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 20

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLETTE DEC 07 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is **J & M MAINTENANCE**
INC. Document Number **P94000015051**
2. The names and respective addresses of its officers
are:
Juan J. Marante Pres. 121 NW 18th Court
Caridad C. Marante Sec. Miami, Fl 33125
3. The names and respective addresses of its directors
are:
Juan J. Marante Pres. 121 NW 18th Court
Miami, Fl 33125
Caridad C. Marante Sec. 121 NW 18th Court
Miami, Fl 33125
4. All debts obligations and liabilities of the
corporation have been paid or discharged or adequate
provision has been made therefore.
5. All the remaining property and assets of the
corporation have been distributed to its shareholder in
accordance with their respective rights and interests.
6. There are no actions pending against the corporation
in any court.
7. The dissolution of this corporation to be effective
on **September 30, 1999**

DATED this 30th. day of November 1999

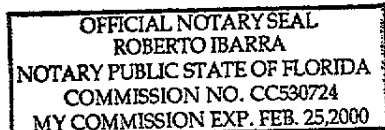
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

by *Juan J. Marante*
President

BEFORE ME personally appeared **Juan J. Marante**
President of the corporation and acknowledged before me
that the foregoing Articles of Dissolution have been
executed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
on this 30th. day of November 1999

Roberto Ibarra
Notary Public-State of Florida



ARTICLES OF DISSOLUTION

OF

J & M MAINTENANCE, INC.

ARTICLE I

The name of the Corporation is:

J & M MAINTENANCE, INC.

ARTICLE II

The names and address of the president & director is as follows:

Juan J. Marante
121 NW 18th Court.
Miami, Florida 33125

III

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE IV

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no actions pending against the corporation in any court.

STATE OF FLORIDA)

) SS

by Juan J. Marante
President

COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State of Florida and County of Dade, to take acknowledgements, personally appeared

Juan J. Marante, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid this 1st. day of Dec 1999

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

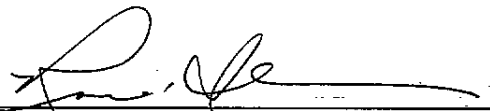
OFFICIAL NOTARY SEAL
ROBERTO IBARRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC530724
MY COMMISSION EXP. FEB. 25, 2000

STATE OF FLORIDA

COUNTY OF Dade

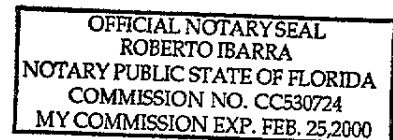
Before me, the undersigned authority, personally appeared **Juan J. Marante - President** to me well known to be the person who executed the foregoing articles of dissolution and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth..

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 30TH. day of November, 1999.



NOTARY PUBLIC
My commission expires:

(seal)



WAIVER OF NOTICE OF SPECIAL MEETING OF

J & M MAINTENANCE, INC.

The undersigned, being the shareholders of

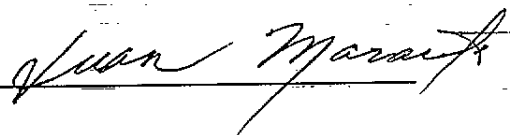
J & M MAINTENANCE

corporation organized under the laws of the State of Florida,
do hereby waive all statutory requirements as to notice of
the time, place and purpose of the Special Meeting of the
stockholders of the corporation consent and agrees that
the meeting shall be held at the offices of the corporation
on the 30th. day of September 1999 and consent to the
transaction of any and all business that may properly come
before said meeting.

DATED: November 30, 1999

Shareholders:

Juan J. Marante-President

A handwritten signature in dark ink, appearing to read "Juan J. Marante", is written over a horizontal line.

CERTIFIED COPY OF RESOLUTION

J & M MAINTENANCE, INC

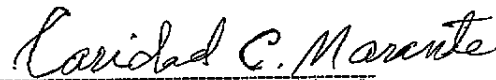
I hereby certify that the following Resolution was unanimously adopted at a Special Meeting of the Stockholders hold on the 30th day of September, 1999. ...

“RESOLVED, to ratify the resolution adopted by the Board of Directors by which it is deemed convenient to dissolve this Corporation. The plan of liquidation of J & M MAINTENANCE, INC. that follows the the requirements set forth in Florida Statutes Section 607 and Internal Revenue Code Section 331 is adopted by unanimity and it is attached to these minutes and initialed for further identification by stockholders present at this meeting and made a part there of”

“FURTHER RESOLVED, that the President and the Secretary of this Corporation are hereby authorized to execute whatever documents are required in order to comply with the above resolution dissolving the Corporation”

There being no further business to come before the Meeting, the Meeting adjourned.

DATED; NOVEMBER 30, 1999



SECRETARY