

P94000051220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05/09/14--01011--025 **35.00

14 MAY -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 21 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JHC RECORDKEEPER CO

DOCUMENT NUMBER: P94000051220

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

Please return all correspondence concerning this matter to the following:

HARRY M SAMUELS

(Name of Contact Person)

REGISTERED AGENTS OF SOUTH FLA INC

(Firm/Company)

2901 STIRLING ROAD #307

(Address)

FT LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY M SAMUELS

(Name of Contact Person)

at (**954**) **966-1350**

(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

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

14 MAY -9 PM 3:56

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

JHC RECORDKEEPER CO

SECOND: The document number of the corporation (if known): P94000051220

THIRD: The date dissolution was authorized: 12/31/2013

Effective date of dissolution if applicable: 12/31/2013

(no more than 90 days after dissolution file date)

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

Debra A Cooperman
(voting group)

Signature: Debra A Cooperman

(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)

DEBRA COOPERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35