

P94000081175

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ATLA  
2006

## **COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** Dissolution of Jimmy's Gift Shop, Inc.

**DOCUMENT NUMBER:** P9400081175

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

Please return all correspondence concerning this matter to the following:

Elizabeth Edelmann

**(Name of Contact Person)**

Lennijs Sales

(Firm/Company)

1394 N. Nova Rd.

(Address)

Daytona Beach FL 32117

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Edelman at (386) 258-8403  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**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:

Jimmy's Gift Shop Inc.

SECOND: The document number of the corporation (if known): 494000081175

THIRD: The date dissolution was authorized: 11/10/06

Effective date of dissolution if applicable: 11/30/06  
(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

\_\_\_\_\_  
(voting group)

Signature: Elizabeth A. Edelman

(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)

Elizabeth A. Edelman

(Typed or printed name of person signing)

Secretary - Treasurer

(Title of person signing)

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Filing Fee: \$35