

P9500065439

CORINNE M. MASTRONARDI, P.A.

POST OFFICE DRAWER 21234

FORT LAUDERDALE, FLORIDA 33335

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September 12, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-09/26/97--01065--010
*****35.00 *****35.00

SUBJECT: JOSEPHINE, INC.

Dear Sir or Madam:

Please dissolve the above named corporation. Enclosed are the Articles of Dissolution for said.

Kindly process such as expeditiously as possible. If you have any questions, please do not hesitate to contact me.

Very truly,

Corinne M. Mastronardi

97 SEP 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
97 SEP 17 AM 8:18
DIVISION OF CORPORATIONS

MEW
9/24

Vol. Diss.

ARTICLES OF DISSOLUTION

1. **NAME:** The name of the Corporation is: **JOSEPHINE, INC.**

2. **DATE OF FILING OF ARTICLES OF INCORPORATION:** The Articles of Incorporation for JOSEPHINE, INC. were filed with the Florida Department of State on **AUGUST 24, 1995.**

3. **DATE CORPORATION COMMENCED BUSINESS:** The Corporation never commenced business.

4. **CORPORATE DEBTS:** No debt of JOSEPHINE, INC. remains unpaid.

5. **DISTRIBUTION OF ASSETS:** JOSEPHINE, INC. had no assets. No shares were distributed.

6. **MAJORITY SHAREHOLDER APPROVAL:** A majority of the directors authorized the dissolution.

I HEREBY CERTIFY THE ABOVE IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



JOSEPHINE DISORBO, Incorporator and 100% Shareholder
PRESIDENT

FILED
97 SEP 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA