

P95000087044

Requestor's Name

Address

City/State/Zip

Phone #

400002368334--1
-12/10/97-01084-002
*****35.00 *****35.00
Office Use Only

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

RE: DISSOLUTION OF

J. BASS, INC
3845 AMALFI DRIVE
HOLLYWOOD, FL
33021

Current mailing
address: →

954-964-2199

former address: J-BASS INC
3904 N 29th AVE
HOLLYWOOD FL
33020

Limited Liability	
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

76/dis

VS DEC 16 1997

ARTICLES OF DISSOLUTION

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

FILED
97 DEC 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
12/25/97

FIRST: The name of the corporation is: J. BASS, INC.

SECOND: The date dissolution was authorized: DECEMBER 8, 1997.
To Be effective 12/25/97

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

(voting group)

Signed this 8th day of December, 19 97

Signature

Jeffrey A. Bass

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey A. BASS

(Typed or printed name)

PRESIDENT

(Title)