

P95000092426

Requestor's Name

J.S. CONCESSIONS INC
7693 SW 90 AVE
MIAMI FLA 33173

Office Use Only

3ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 NOV -7 PM 12: 04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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11-13-97

**ARTICLES OF DISSOLUTION
OF
J S CONCESSIONS, INC.**

FILED
97 NOV -7 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **J S CONCESSIONS, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

Jose Sanchez	President	7693 SW 90 Ave. Miami, Florida 33173
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3. The names and respective addresses of the directors of the corporation are as follows:

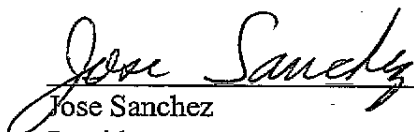
Jose Sanchez	7693 SW 90 Ave. Miami, Florida 33173
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James Freudenberg	Homestead Motorsports Complex One Speedway Blvd. Homestead, FL 33035-1501
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4. Dissolution was authorized on October 23, 1997.
5. All liabilities and obligations of the corporation have been paid or discharged.
6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED this 30 day of October, 1997

Agreed To and Accepted By:
J S CONCESSIONS, INC.



Jose Sanchez
President

**ACTION TAKEN BY WRITTEN CONSENT
OF THE
SHAREHOLDERS OF
OF
J S CONCESSIONS, INC.**

The undersigned shareholder of J S CONCESSIONS, INC., a Florida corporation, being the sole holder fifty percent (50%) of the outstanding shares entitled to vote with respect to the subject matter, and entitled to vote the number of shares set forth opposite his name below, hereby authorizes the following action taken without a meeting of shareholders:

RESOLVED that J S CONCESSIONS, INC. shall be dissolved pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act.

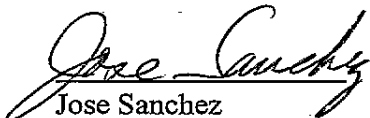
This authorization shall be filed with the secretary of the corporation.

Signature of Shareholder

Address

*Number of
Shares*

Date


Jose Sanchez

7693 SW 90 AVE
MIAMI
FLA 33173

1 10/30/97

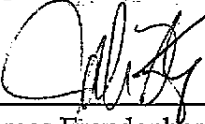
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RESOLVED that J S CONCESSIONS, INC. shall be dissolved pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act.

This authorization shall be filed with the secretary of the corporation.

Signature of Shareholder



James Freudenberg

Address

7960 SW 167 St
Miami
FL 33157

**Number of
Shares**

Date

10/29/97