

P96000005376



ACCOUNT NO. : 072100000032

REFERENCE : 534159 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 18, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 534159-005

CUSTOMER NO: 81002A

300002297023--7  
-09/18/97--01056--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Michael S. Teal, Esq  
Clayton & Teal, P.A.  
114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILINGS

NAME: J, T & K ASSOCIATES, INC.

FILED  
97 SEP 18 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

9118  
97 SEP 18 AM 11:59  
DIVISION OF CORPORATION  
RECEIVED

**CLAYTON & TEAL P.A.**

ATTORNEYS AT LAW  
114 WEST RICH AVENUE  
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE  
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON  
MICHAEL S. TEAL

HOWARD S. WARNER - (1909 - 1992)

DELAND (904) 738 - 3400  
ORANGE CITY (904) 775 - 3210  
DELAND FAX (904) 738 - 4300  
ORANGE CITY FAX (904) 775 - 6600

September 15, 1997

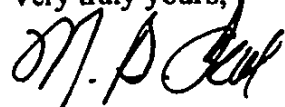
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: J, T & K Associates, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution for the above-referenced corporation. Please file same and return to me a copy of the Articles. Also enclosed is a check in the amount of \$35.00 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,



Michael S. Teal

MST/abo

ARTICLES OF DISSOLUTION

FILED  
97 SEP 18 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: J, T & K ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 9.15.97

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 15 day of Sept, 19 97

Signature Jodi Burnsed  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
and Chairman of the Board

JODI BURNSED

(Typed or printed name)

President and Chairman of the Board  
(Title)

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

J, T & K ASSOCIATES, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 2475 South Glen Eagles Drive  
DeLand, FL 32724  
Date of Meeting: September 15, 1997  
Time of Meeting: 10:00 a.m.  
Purpose of Meeting: Corporate Dissolution

Dated: September 15

, 1997

  
\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director