

P96000013472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

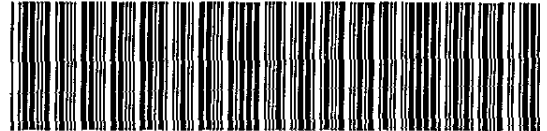
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900010431829

01/27/03--01020--009 \*\*35.00

FILED  
03 JAN 27 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 29 2003

JNC CORPORATION  
12700 SW 34th STREET  
MIAMI, FL 33175

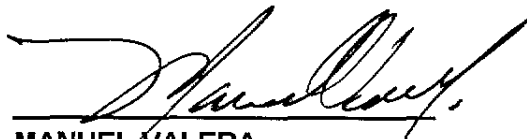
DOCUMENT # P96000013472  
FEDEDERAL ID # 65-0687185

CORPORATE RESOLUTION

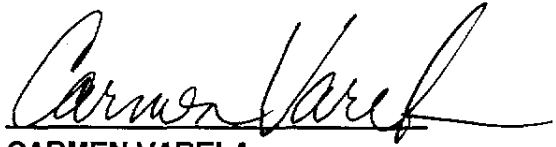
THE UNDERSIGNING HEREBY ARE THE OWNERS OF 100% OF THE STOCK OF THE  
ABOVE NAMED FLORIDA CORPORATION.

IT IS HEREBY RESOLVED THAT THIS CORPORATION BE COMPLETELY LIQUIDATED AS  
OF DECEMBER 31, 2002.

IN WITNESS THEREOF, WE HAVE EXECUTED THIS DOCUMENT IN MIAMI, MIAMI-DADE  
COUNTY, STATE OF FLORIDA ON THIS 31st OF DECEMBER OF 2002.



MANUEL VALERA  
PRESIDENT & SECRETARY



CARMEN VARELA  
VICE-PRESIDENT & TREASURER

FILED  
03 JAN 27 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is: JNC CORPORATION Doc # P96000013472  
12700 SW 34th STREET Federal ID # 65-0687185  
MIAMI, FL 33175

Second: The date dissolution was authorized: DECEMBER 31, 2002

Third: Adoption of Dissolution (check one)

☒ X 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.

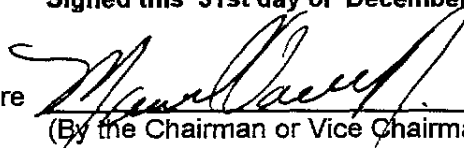
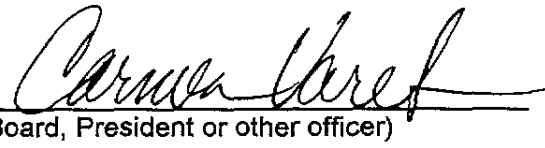
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by \_\_\_\_\_"]  
(voting group)

Signed this 31st day of December, 2002

Signature

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

Manuel Varela  
President & Owner

Carmen Varela  
VP & Owner

DIVISIONS OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314