P9600035774

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: P & J REAL ESTATE INVESTMENT CORPORATION
DOCUMENT NUMBER: P96000035774
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HEIKE BUSBY
(Name of Person)
ALLURE ACCOUNTING, LLC
(Name of Firm/Company)
28000 SPANISH WELLS BLVD.
(Address)
BONITA SPRINGS, FL 34135
(City/State/and Zip Code)
For further information concerning this matter, please call:
MARENA LOEFFLER at (239) 992-3355
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILING ADDESS. STDEET ADDESS.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following in FIRST: The name of the corporation as currently filed with the Florida Department P&J REAL ESTATE INVESTMENT CORPORATION The document number of the corporation (if known): P96000035774 SECOND: The date dissolution was authorized: JUNE 30TH, 2005 THIRD: Effective date of dissolution if applicable: JUNE 30TH, 2005 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissoluwas sufficient for approval. Dissolution was approved by 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 1ST 2005 Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES W. AMBURN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35