

P 96000040069

JMR PLASTIC CONNECTION INC
2820 NE 5 AVENUE, #A
BOCA RATON, FLORIDA 33431

FILED

00 AUG 17 PM 2:53

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 22, 2000

800003360438--2
-08/17/00--01034--005
*****52.50 *****52.50

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

800003360438--2
-08/17/00--01034--006
*****35.00 *****35.00

Re: Corporation Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution dated December 13, 1999, for JMR Plastic Connection Inc, pursuant to Section 607.1403 of the Florida Statutes.

Please provide one certified copy of the dissolution and one certificate of status. Please find enclosed a check in the amount of \$52.50 which covers the cost of the aforementioned certified copies as well as the \$35.00 filing fee for the Articles of Dissolution.

Thank you very much for your attention to this matter.

Very truly yours,


Jefferson D. Kalil
President

Piss
8-28-00
BMS

ARTICLES OF DISSOLUTION

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REPUBLIC 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: JMR PLASTIC CONNECTION, INC.

SECOND: The date dissolution was authorized: 12-13-99

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

Roberto Malhado, Jefferson Kalil, Mario Salomikios
(voting group)

Signed this 06 day of JUNE, 19 2000.

Signature

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

Jefferson Donizetti Kalil

(Typed or printed name)

President

(Title)