

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P96000047320**

Jensen Beach Holdings,  
Inc.

300002335919--4  
-11/03/97--01046--006  
\*\*\*\*140.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**FILED**  
97 NOV -3 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
97 NOV -3 AM 11:11  
DIVISION OF CORPORATION

*143*  
*Joy*  
*Vol.*  
*Dis.*  
*Inactive*

Signature \_\_\_\_\_

Requested by: Cher 11.3 1003  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

## 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: Jensen Beach Holdings, Inc.

**SECOND:** The date dissolution was authorized: January 5, 1997

**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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

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

Stephen Rossi

(Typed or printed name)

President

(Title)

FILED  
97 NOV -3 PM 3 59  
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