

P97000012405

JO'S Smoke'n Java, Inc

Requestor's Name

3860 Hammock Road

Address

Mims, Fla. 32754

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/08/99--01083--017
*****35.00 *****35.00

FILED
99 APR -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 4 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

JO'S SMOKE'N JAVA, INC.
3860 HAMMOCK ROAD
MIMS, FL 32754

SUBJECT: JO'S SMOKE'N JAVA, INC.
Ref. Number: P97000012405

We have received your document for JO'S SMOKE'N JAVA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00013815

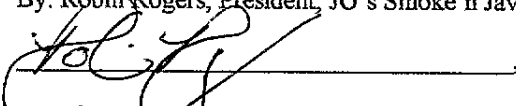
Articles of Dissolution
Pursuant to Fl. Statute 607.1403

FILED
99 APR -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1.) JO's SMOKE'N JAVA INC., a Florida Corporation (Document # P97000012405)
- 2.) Corporation Officers authorized dissolution as of 2/1/99
- 3.) Vote cast at special meeting of the 2 shareholders and was unanimous in favor of dissolution.
- 4.) Corporation is dissolved as of the date of the plan, and has not conducted business since 11/98.
- 5.) All final liquidation of equipment to occur by 6/1/99.

Signed this 3 day of MARCH 1999

By: Robin Rogers, President, JO's Smoke'n Java, Inc.


By: Richard L. Rogers, Vice President, JO's Smoke'n Java, Inc.

JO's Smoke'n Java Inc.

3860 Hammock Rd.
Mims, Fl 32754

Minutes of Meeting
Special Meeting of Board of Directors

JO's Smoke'n Java Inc.

2/1/99

In attendance:

Robin L. Rogers, President, Secretary
Richard L. Rogers, Vice President, Treasurer

The special meeting of the board of directors for the above captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place prefixed to the Minutes of this meeting.

The meeting was called to order by the president and the plan to dissolve the corporation was presented to the meeting.

After lengthy discussion concerning the absence of profit since the corporations founding it was decided to discontinue further business in order to minimize loss. It was agreed that all assets would be liquidated no later than 6/1/99.

A motion was duly made, seconded and carried, it was

RESOLVED, to dissolve the existence of JO's Smoke'n Java, Inc, an S Chapter Florida corporation, which was a small Coffee and Cappuccino concessionaire.

RESOLVED, that the president and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to liquidate the assets of JO's Smoke'n Java Inc.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.



Secretary

APPROVED:


PRESIDENT
VICE PRESIDENT