

P97000042045

Edwin E. Mortell, III

Requester's Name

301 E. Ocean Blvd, Ste 200

Address

Stuart, FL 34994

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 10:15

Office Use Only

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

1. ~~NO Return Address~~  
(Corporation Name) (Document #)
2. 100004739321-1-1  
(Corporation Name) (Document #) -12/26/01--01079--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

V SHEPARD JAN 9 2002

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: JAX USA, Inc.
- SECOND: The date dissolution was authorized: November 9, 2001
- THIRD: Adoption of Dissolution (check one)

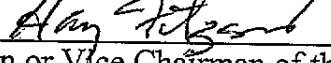
☒ Dissolution was approved by the shareholders.  
The number of votes cast for dissolution was  
sufficient for approval.

☐ 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 21 day of November, 2001.

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

HARRY FITZGERALD  
(Typed or printed name)

PRESIDENT  
(Title)

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