P970000 49289

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5-8-09

RETURN ADDRESS FOR:

Jack and Donna Hurley
Jack and Donna's Unlimited Corporation
239 Lakewood Drive
Waleska, GA 30183

(770) 704-6395

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Jack a DONNA'S	Unlimited Corp-Dissol
DOCUMENT NUMBER: P9700004	19289
The enclosed Articles of Dissolution and fee are so	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
John J. Hurley (Name of Contact	
Jack Q DONNA'S UNIC	mited Comp any)
590/ S.W. 199 Aug (Address) PEMBROKE PIWES SC. 3 (City/State and Z	3332
(City/State and Z	Cip Code)
For further information concerning this matter, plea	
(Name of Contact Person) at	(770) 704-6395 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(Add	75 Filing Fee & S52.50 Filing Fee, fied Copy Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	JACK & DONNA'S UNLIMITED CORP.
SECOND:	The document number of the corporation (if known): P9700049289
THIRD:	The date dissolution was authorized: 430-09
	Effective date of dissolution if applicable: 4-30-09 (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 the solution was sufficient for approval.
	Dissolution was approved by 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
	John Jackers (voting group)
	Signature: (By a director, prosident or other officer if directors or officers have not been selected, by an incorporator if in the hands of preceiver, trustee, or other court appointed fiduciary, by that fiduciary
	John June 15-7 (Typed or printed name of person rigning)
	Title of person signing)

Filing Fee: \$35