

P97000053208

James J. Shall  
11317 Corey Pavin Ln  
San Antonio, FL 33576

February 12, 1999

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

200002775552--7  
-02/15/99--01100--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: DISSOLUTION OF JAKS LIMO SERVICE, INC.

The shareholders of JAKS Limo Service, Inc. voted to dissolve the corporation on May 29, 1998.

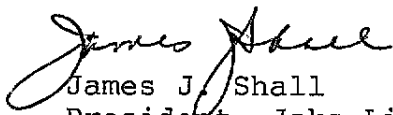
Shareholders: James J. & Kathleen Shall  
11317 Corey Pavin Ln.  
San Antonio, FL 33576

Phone: (352) 588-2526

Enclosed is check number 745 in the amount of \$35.00 to cover the filing of this dissolution.

If anything further is required, please advise.

Sincerely,

  
James J. Shall

President, Jaks Limo Service, Inc.

Diss  
2-17-99  
BMS

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 15 PM 4:09

FILED

ARTICLES OF DISSOLUTION

FILED

99 FEB 15 PM 4:09

SECRETARY 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: JAKS Limo Service, Inc.

SECOND: The date dissolution was authorized: May 29, 1998

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 12th day of February, 19 99.

Signature

James J. Shall  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James J. Shall

(Typed or printed name)

President

(Title)