

P97000094454

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Division of Corporations
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Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
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DISSOLUTION OR WITHDRAWAL

J.J.A. DEVELOPMENT CORP.

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Florida Dept of State



December 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.J.A. DEVELOPMENT CORP.
PO BOX 655253
MIAMI, FL 33265US

SUBJECT: J.J.A. DEVELOPMENT CORP.
REF: P97000094454

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Tracy Smith
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P.O BOX 6327 - Tallahassee, Florida 32314

RASCO REININGER PEREZ ESQUENAZI & VIGIL, P.L.
ATTORNEYS & COUNSELORS AT LAW

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Of counsel

SMBoard Certified-Business
Litigation
Certified Circuit Court Mediator

FAX TRANSMITTAL

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DOCUMENT SPECIALIST

FAX NO.: 1-850-205-0380 **PAGES:** 8

FROM: Luis A. Perez

RE: AUDIT No H06000286336 3 / REF P97000094454

CLIENT/MATTER NO. 2899-0005

- ☐ Original is being posted by mail today.
- ☐ This is the only copy you will receive.

MESSAGE:

Dear Ms. Smith:

Attached please find documents as you requested.

Thank you.

Audit No.: H06000286336 3

**ARTICLES OF DISSOLUTION
OF
J.J.A. DEVELOPMENT CORP.**

FILED
06 DEC -4 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I.

The name of the corporation to be dissolved is J.J.A. DEVELOPMENT CORP., a Florida corporation ("Corporation").

ARTICLE II.

The dissolution was authorized on June 27, 2006.

ARTICLE III.

Dissolution was approved by the Shareholders and Directors of the Corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 27 day of June 2006.


Teresa Gomez, Director

Maria J. Perez, Director

Valma Acosta, Director

Audit No.: H06000286336 3
This instrument prepared by:
Rasco, Reininger, Perez, Esquenazi & Vigil, P. L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No.: H06000286336 3

**ARTICLES OF DISSOLUTION
OF
J.J.A. DEVELOPMENT CORP.**

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IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 27 day of June 2006.

Teresa Gomez, Director

Maria Perez

Maria J. Perez, Director

Yolanda Acosta

Yolanda Acosta, Director

Audit No.: H06000286336 3

This instrument prepared by:
Rasco, Reininger, Perez, Esquenazi & Vigil, P. L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No H06000286336 3

**WRITTEN CONSENT OF THE
SHAREHOLDERS AND DIRECTORS OF
J.J.A. DEVELOPMENT CORP.,
A FLORIDA CORPORATION
IN LIEU OF A SPECIAL MEETING**

The undersigned, constituting the Shareholders and Directors of J.J.A. DEVELOPMENT CORP., a Florida corporation (the "Corporation"), hereby waive any and all notice requirements, consent to the corporate actions specified below, and adopt the following resolution in lieu of holding a special meeting in accordance with all applicable Florida Statutes .

RESOLVED, the Directors of the Corporation hereby recommend and the Shareholders of the Corporation hereby adopt such recommendation that the Corporation be dissolved in accordance with Florida Statutes 607.1402 and that the Articles of Dissolution, in accordance with Florida Statutes 607.1403 be filed with the Secretary of State of the State of Florida; and be it

RESOLVED, that the directors of the corporation are authorized and directed to cease the business operations of the Corporation, except for those operations which may be necessary for the winding up of corporate matters; and be it

RESOLVED, that the directors of the Corporation are authorized and directed to execute and to file Articles of Dissolution with the Secretary of State of Florida to effect the Corporation's complete dissolution; and be it

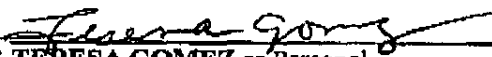
RESOLVED, that the directors of the Corporation are authorized, empowered and directed to execute any and all other documents and instruments, to take any and all actions, and to do any and all things necessary or incidental to the liquidation of the Corporation; and be it

RESOLVED, that the directors of the Corporation are authorized and directed to execute, of behalf of the Corporation, any and all other documents which may be necessary to effect the liquidation and dissolution of the Corporation.

Audit No H06000286336 3

IN WITNESS WHEREOF, the undersigned Shareholders and Directors of the Corporation have executed this written consent this 27 day of June, 2006.

SHAREHOLDERS AND DIRECTORS:


TERESA GOMEZ as Personal
Representative of the Estate of Angel Peña

YAIMA ACOSTA

MARIA J. PEREZ

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Audit No H06000286336 3

IN WITNESS WHEREOF, the undersigned Shareholders and Directors of the
Corporation have executed this written consent this 27 day of June, 2006.

SHAREHOLDERS AND DIRECTORS:

TERESA GOMEZ as Personal
Representative of the Estate of Angel Peña

[Signature]
YAIMA ACOSTA

[Signature]
MARIA J. PEREZ

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