

P97000096815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

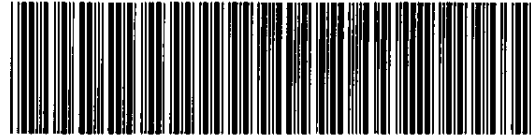
(Document Number)

Certified Copies _____

Certificates of Status ☒

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200188886832

12/27/10--01050--006 **43.75

EFFECTIVE DATE
12-31-10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 27 PM 3:17

FILED

Diss.

TB 2-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BJS PROPERTIES, INC., a Florida corporation

DOCUMENT NUMBER: P97000096815

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacy E. Consalvo

(Name of Contact Person)

Gonano & Harrell

(Firm/Company)

1600 S. Federal Highway, Suite 200

(Address)

Fort Pierce, FL 34950

(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy E. Consalvo

(Name of Contact Person)

at (772) 464-1032, ext 1001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

DOUGLAS E GONANO, ESQ.
GONANO & HARRELL
1600 S FEDERAL HWY STE 200
FORT PIERCE, FL 34950

SUBJECT: BJS PROPERTIES, INC.
Ref. Number: P97000096815

We have received your document for BJS PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00030210

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:
BJS PROPERTIES, INC.

SECOND: The document number of the corporation (if known): P97000096815

THIRD: The date dissolution was authorized: 12-06-10

Effective date of dissolution if applicable: 12-31-10
(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 dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

EFFECTIVE DATE
12-31-10

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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERT L. SLAY

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
2010 DEC 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA