

P97000103413

Jumping Jax Tax, Inc.
8551 W. Sunrise Blvd., #102
Plantation, FL 33322-4007

City/State/Zip

Phone #

Office Use Only

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

000002498040--1

-04/23/98--01072--021

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 23 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

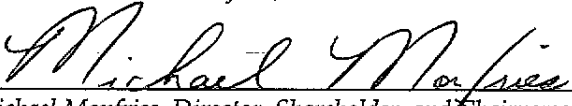
TLL APR 23 1998

Articles of Dissolution for Ace 5000, Inc.

(Minutes of a Special Meeting of the Board of Directors and Shareholders Of Ace 5000, Inc.)

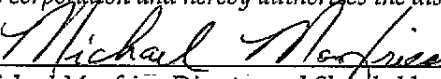
This special meeting of the Board of Directors and Shareholders of Ace 5000, Inc. was held at 855 Dunes Blvd., #102, Plantation, FL 33322-4007, on April 17, 1998 at 1:00 p.m.

The sole director and sole shareholder Michael Monfries attended along with the corporation's accountant, Jack Malerba, EA. As evidenced by his attendance and his signature below, the director waives prior notice of the meeting required by Florida Statutes Chapter 607, section 607.0823. Since all directors were present, a quorum was established. Michel Monfries, who resolved to act as chairperson, then called the meeting to order.


Michael Monfries, Director, Shareholder, and Chairperson

PROPOSAL TO DISSOLVE THE CORPORATION

Following Florida Statutes Chapter 607, section 607.1402, Director Michael Monfries recommended to the shareholders of Ace 5000, Inc., to dissolve the corporation immediately, to pay all creditors and distribute all assets of the corporation to the shareholders within the next thirty days. Monfries, being the sole shareholder, voted to approve this dissolution of Ace 5000, Inc. Following Florida Statutes Chapter 607, section 607.0705, Monfries affirms that he was notified of this special meeting and its purpose. He further affirms this vote to dissolve the corporation and hereby authorizes the dissolution of the corporation by his signature below.

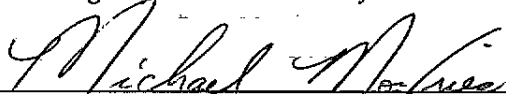
 Date: 4/17/98
Michael Monfries, Director and Shareholder

ADOPTION OF THE ARTICLES OF DISSOLUTION

Following Florida Statutes Chapter 607, section 607.1403, the Director and Sole Shareholder of Ace 5000, Inc. prepared the Articles of Dissolution:

1. The name of the corporation is Ace 5000, Inc.;
2. The date the dissolution was authorized was April 17, 1998;
3. The dissolution was approved by 100% of all shareholders, this being sufficient for approval;
4. The corporation is to be dissolved effective April 17, 1998.

There being no further business before the Board, Michael Monfries adjourned the meeting.


Michel Monfries, Chairperson, Director, and Shareholder

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