

198000029779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

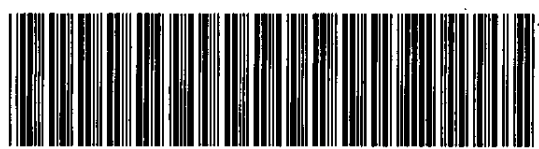
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only

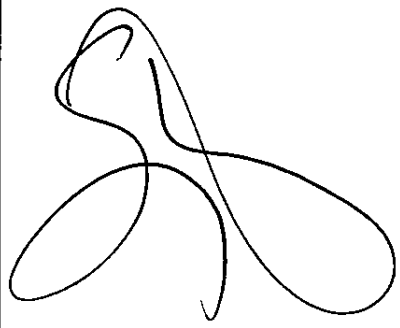


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FILED
07 FEB 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSS



James D. Kershaw
J. Kershaw Holdings, Inc.
1275 15th St Unit 17M
Fort Lee, NJ 07024-1933

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 22, 2007

Reference: I20040000045 (Dissolution)

Enclosed forms and check are being filed with State of Florida in order to 'dissolve'
above-mentioned corporation.

Enclosed also, is the current Ledger Statement for month ending 1/31/2007.

Please forward any unused funds to the address on file (above).

Thank you,

James D Kershaw

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: 998660029779

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

Please return all correspondence concerning this matter to the following:

James D. Kershaw
(Name of Contact Person)

J. Kershaw Holdings, Inc.
(Firm/Company)

1225 15th ST. #17 M
(Address)

Fort Lee, N.J. 07024
(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Kershaw at (201) 674-2729
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

J. Kershaw Holdings, Inc.

SECOND: The document number of the corporation (if known): PG8000029779

THIRD: The file date of the articles of incorporation: March 30, 1998

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

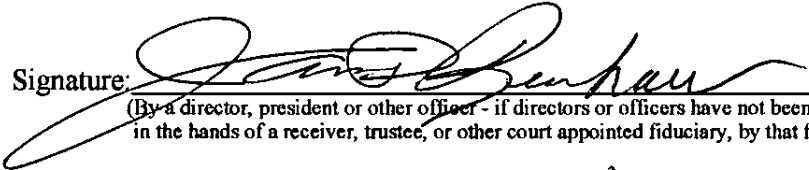
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

James D Kershaw

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA