

P98000066014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

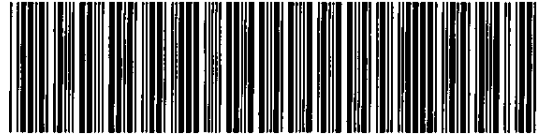
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/13/07--01011--024 **95.00

PAID
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 13 PM 12:28

Art Diss
@ 12.14.07
EFFECTIVE DATE
Dec. 31, 07

7655 WEST GULF TO LAKE HWY.
SUITE 8
CRYSTAL RIVER, FLORIDA 34429

Law Office of
CARL A. BERTOCH
A Professional Association

PHONE: 352/564-8220
FAX: 352/564-0617

NEW EMAIL:
bertochlaw@tampabay.rr.com

December 12, 2007

Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

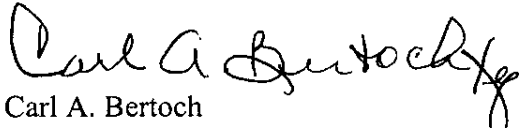
RE: P.J.D.R., Inc.

Enclosed please find a resolution to dissolve the referenced corporation as of December 31, 2007. A company check in the amount of \$35.00 is also enclosed.

Should you have any questions or require anything further, please contact me or Marilyn Johnson in my office at 352-564-8220.

Thank you for your assistance.

Sincerely yours,


Carl A. Bertoch

Enclosure

CAB/lf

EFFECTIVE DATE
Dec. 31, 07

DISSOLUTION RESOLUTION

The following Resolution is adopted unanimously by the directors and all of the shareholders of P.J.D.R., Inc.

WHEREAS, P.J.D.R., Inc., a Florida corporation, was duly incorporated on July 28, 1998, by filing its Articles of Incorporation with the Secretary of the State of Florida; and,

WHEREAS, the directors and shareholders have unanimously agreed to dissolve the corporation and have determined that its liabilities and obligations have been satisfied and there are no claims pending or threatened against it, it is hereby jointly and individually

RESOLVED:

Pursuant to Section 607.1403 of the Florida Business Corporation Act this corporation is hereby dissolved;

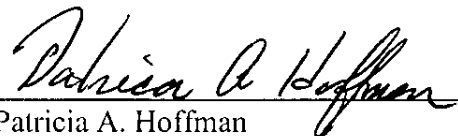
The name of the corporation is P.J.D.R., Inc.

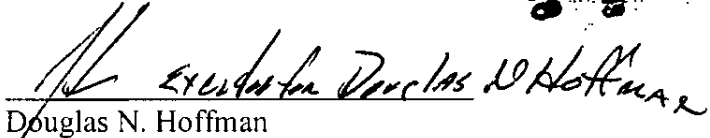
The directors and shareholders of the corporation have approved these Articles of Dissolution to be effective December 31, 2007.

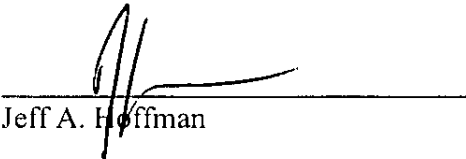
This action was adopted by the directors and shareholders unanimously and is legally sufficient for the adoption of this resolution to dissolve the corporation.

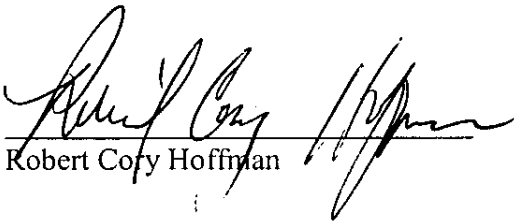
Adopted this 4 day of December, 2007.

P.J.D.R., Inc.


Patricia A. Hoffman


Douglas N. Hoffman


Jeff A. Hoffman


Robert Cory Hoffman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 13 PM 12:20