

99000020162

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

JEANNE R, INC.

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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1 of 1

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TIME : 04/14/2008 12:17
NAME : EMPIRE CORP KIT
FAX : 3056339696
TEL : 3056343694
SER.# : BR0J6J534861

TRANSMISSION VERIFICATION REPORT

H08000095712

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:

Jeanne R, Inc.

SECOND: The document number of the corporation (if known): P99000020162

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: 04/01/2008

(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.

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)

Gloria Annenberg

(Typed or printed name of person signing)

President

(Title of person signing)

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