

P99000034859

Jeff Hobbs, Inc
6952 Otto Ave
Pensacola, FL 32503
City/State/Zip
Phone #

800002921988--0  
-07/02/99-01032-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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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 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

Diss.

S. PAYNE JUL 7 1999

Orig  
Sig. on  
Resolution

Examiner's Initials

## ARTICLES OF DISSOLUTION

FILED  
99 JUL -2 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JEFF HOBBS, INC.

SECOND: The date dissolution was authorized: JUNE 21, 1999

THIRD: 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 vote of 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)

Signed this 29 day of JUNE, 19 99

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFERY D. HOBBS  
(Typed or printed name)

PRESIDENT  
(Title)

MINUTES OF JOINT SPECIAL SHAREHOLDERS  
AND DIRECTORS MEETING OF  
JEFF HOBBS, INC.

A joint special meeting of the shareholder and director of Jeff Hobbs, Inc. was held at the corporate offices at 6952 Otto Avenue, Pensacola, Florida on June 21, 1999 at 10:00 a.m. The sole shareholder, Jeffery D. Hobbs, was present. The stockholder and director waived notice of the meeting, consented to the holding of same and ratified and approved the business transacted therein.

The president announced that the purpose of the meeting was to discuss and act upon the proposal to liquidate and dissolve the Corporation under Internal Revenue Code Section 331. After discussion, the following resolutions were unanimously adopted:

RESOLVED, that a plan of liquidation of Jeff Hobbs, Inc. be and is hereby adopted;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to facilitate the liquidation of the Corporation;

RESOLVED, that the proper officers of the Corporation be, and they hereby, are authorized and directed to file a Certificate of Dissolution pursuant to state statutes with the Secretary of the State of Florida;

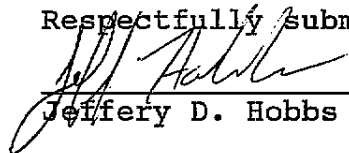
RESOLVED, that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the stockholders of the Corporation;

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, but in no event later than the termination of a one-month period commencing with the date of stockholder approval of this plan of complete liquidation; and

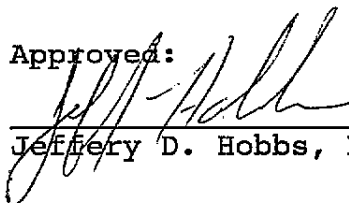
RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

There being no further business before the meeting, the same was adjourned.

Respectfully submitted,

  
Jeffery D. Hobbs

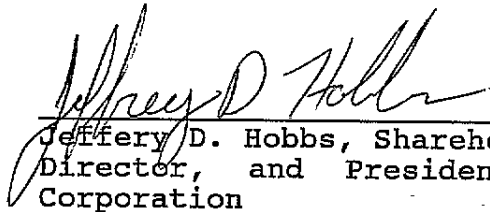
Approved:

  
Jeffery D. Hobbs, President

WAIVER OF NOTICE, CONSENT TO MEETING AND  
RATIFICATION OF BUSINESS TRANSACTED THEREIN

The undersigned, being all of the shareholders and directors of Jeff Hobbs, Inc. hereby waive all notice of a joint special meeting of shareholders and directors of the corporation and agree and consent that such meeting be held at 10:00 a.m. on June 21, 1999 at the office of the Corporation at 6952 Otto Avenue, Pensacola, Florida, and that the purpose of the meeting shall be the adoption of the plan of liquidation of the Corporation, and to such other business as may lawfully come before said meeting. We further approve all business transacted therein.

This 21st day of June 1999.

  
Jeffery D. Hobbs, Shareholder,  
Director, and President of the  
Corporation