

P99000040938

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JEFFREY B. ROUHSELANGE

*56 General Doolittle Road
Daytona Beach, FL 32124*

January 13, 2013

**Secretary of State
Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314**

re: JEFFREY B. ROUHSELANGE, INC., Document I.D. P99000040938

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of **JEFFREY B. ROUHSELANGE, INC.** Please make the effective date of the dissolution **December 31, 2012**. I have also enclosed a check in the amount of \$ 43.75 to cover the costs as follows:

\$ 35.00	: Filing fees
8.75	: Certified copy charge

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,


JEFFREY B. ROUHSELANGE

encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2013

JEFFREY B. ROUSHSELANGE
56 GENERAL DOOLITTLE ROAD
DAYTONA BEACH, FL 32124

SUBJECT: JEFFREY B. ROUSHSELANGE, INC.
Ref. Number: P99000040938

We have received your document for JEFFREY B. ROUSHSELANGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00002297

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
JEFFREY B. ROUHSELANGE, INC.**

Document I.D. P99000040938

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this corporation is ***JEFFREY B. ROUHSELANGE, INC.***

ARTICLE II

OFFICERS AND DIRECTORS

The names and addresses of the current officers and directors of the corporation are:

JEFFREY B. ROUHSELANGE
56 General Doolittle Road, Daytona Beach, FL 32124

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the corporation.

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JEFFREY B. ROUHSELANGE, INC.

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ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the corporation has been distributed among its shareholders of record in accordance with their respective rights and interests therein.

ARTICLE V

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the corporation in any jurisdiction and/or court of law.

ARTICLE VI

ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the corporation. A copy of the corporate resolution for dissolution is attached; such resolution was adopted by the shareholders of record of the corporation on ***December 31, 2012***.

JEFFREY B. ROUHSELANGE, INC.


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ARTICLE VII

EFFECTIVE DATE

The effective date of dissolution as authorized by the Board of Directors and accepted by the shareholders of record is **DECEMBER 31, 2012.**

JEFFREY B. ROUHSELANGE, INC.


by **JEFFREY B. ROUHSELANGE,**
its President

JEFFREY B. ROUHSELANGE, INC.

A special meeting of the stockholders of the corporation was held at the time, date, and place set forth below.

A Quorum being present, the meeting was called to order by the Chairman. Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the stockholders of the corporation hereby unanimously consent and approve the liquidation of the corporation, all in accordance with the terms and provisions of the plan of liquidation adopted by the Board of Directors duly convened and held on *December 31, 2012*, a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved, and it was further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to file a Certificate and/or Articles of Dissolution with the Secretary of State, State of FLORIDA, and it was further

RESOLVED, that the proper officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done any and all such acts and things that are deemed necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the Board of Directors of the corporation, and it was further

RESOLVED, that the signing of these minutes by the Chairman shall constitute full ratification thereof and waiver of notice of the meeting by the signatory.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

**PLACE : Daytona Beach, FL
DATE : December 31, 2012
TIME : 10:00 A.M.**

JEFFREY B. ROUHSELANGE