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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 9:24

Requester's Name



J & K Delivery, Inc.
22863 SW 54th Way
Boca Raton, FL 33433

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

1. _____
(Corporation Name) (Document #) 700004216027--8
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AUGUSTYNE BROTHERS, INC.

SECOND: The date dissolution was authorized: APRIL 1ST 2001

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 10TH day of APRIL, 2001

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

1 ROBERT AUGUSTYNE
(Typed or printed name)

1 VICE-PRESIDENT
(Title)