

V38013

J & B ALUMINUM CONSTRUCTION, INC.

1060 SOUTH US 1, #15

VERO BEACH, FL 32962

September 12, 1997

800002368028--5

-12/10/97--01045--008

*****35.00 *****35.00

State of Florida
Div. of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Reference: FIN 59-3122754

Dear Sir:

Please be advised that the J & B Aluminum Construction, Inc. has elected to close out the corporation as of their meeting of July 15, 1997.

The annual report was not prepared and mailed with the expectation of the boards decision to close down operations.

Please send any necessary forms for dissolution.

Thank you,

Wendy Jolley

Wendy Jolley
Secty.

WJ:jk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 29 AM 10:42

Vol diss.

sp 12/8/97

Corapvolds

J & B ALUMINUM CONSTRUCTION, INC.
1060 SOUTH US 1, # 15
VERO BEACH, FL 32962

59-3122754

A meeting was held on July 15, 1997 for the purpose of discussing the dissolution of the corporation. President, Robert Jolley, having experienced over a year of poor health, stated that he did not wish to continue the activities of the corporation.

Those attending the meeting were Robert Jolley, President and Wendy Jolley, V.Pres/Secty.

It was agreed that the business be dissolved on or around the end of August when the banking could be closed out and all liabilities paid or settled. Form 966 to be filed and a short year return prepared as of 9/30/97.

All business equipment and small tools to be transferred to the stockholders, Mr. & Mrs. Robert Jolley at FMV and applied against the amount due to officers. The truck to be returned to the dealership and a payment of an amount due as the result of the return of the vehicle.

There being no further business, the meeting was adjourned.

Wendy Jolley
Wendy Jolley, V.Pres., Secty.
Robert Jolley
Robert Jolley, President

File: Minute Book
Copy/Form 966
Copy/State of Fla Div of Corp.

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
FIRST UNION NATIONAL BANK
J. D. Claff
AUTHORIZED SIGNATURE
(2846) V.P. X9003473 9/19/97
SECURITIES TRANSFER AGENTS MEDALLION PROGRAMSM SR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 29, 1997

Wendy Jolley
J & B Aluminum Construction, Inc.
1060 South US 1, #5
Vero Beach, FL 32962

SUBJECT: J & B ALUMINUM CONSTRUCTION, INC.
Ref. Number: V38013

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The subject corporation was administratively dissolved on September 26, 1997. However, if you wish to voluntarily dissolve this corporation, enclosed are dissolution forms and information. The fee to voluntarily dissolve is \$35.

The administrative dissolution will be voided if the voluntary dissolution is returned within 60 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 897A00047904

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
97 NOV 29 AM 10:42

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

FIRST: The name of the corporation is: J & B ALUMINUM CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 7/15/97

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.

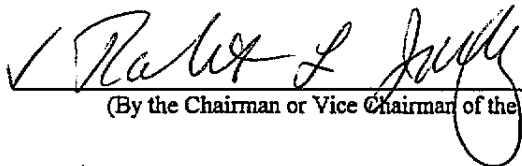
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4TH day of NOVEMBER, 19 97

Signature



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

ROBERT JOLLEY

(Typed or printed name)

PRESIDENT

(Title)