

F34406

101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

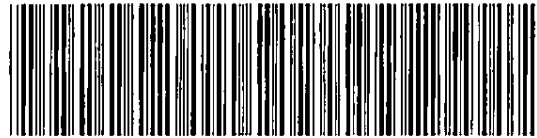
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700439502147

11/21/24--01007--027 **43.75

FILED
2024 NOV 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of JPA Associates, Inc.

DOCUMENT NUMBER: F 34406

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES ARDUS
(Name of Contact Person)

JPA Associates, Inc.
(Firm/Company)

146 Beach Summit Court
(Address)

Jupiter, FL 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES ARDUS at (603-553-7622)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

IPA ASSOCIATES, Inc.

SECOND: The document number of the corporation (if known): F34406

THIRD: The date dissolution was authorized: 10/3/2024

Effective date of dissolution if applicable: 10/31/2024
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2024 NOV 21 PM 4:26
CLERK OF STATE
TALLAHASSEE, FL

Signature: James Arduis

(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)

JAMES ARDUIS President

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: JDA Associates, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

10/31/2024

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

DATES AND INVOICES FOR ANY SERVICES
PROVIDED AT THE SPECIFIED LOCATION

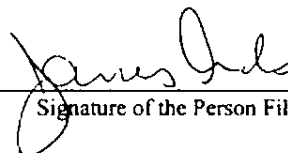
Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

1460 Beach Summit Court
Jupiter, FL 33477

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JAMES ARDU

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

SPECIAL MEETING OF SHAREHOLDERS OF

JPA Associates, Inc.

A special meeting of the shareholders of JPA Associates, Inc. held on October 31, 2024 at Jupiter, Florida. James Ardus, President, opened the meeting and presided throughout.

All shareholders waived notice of the meeting and were present in person.

The President presented a plan of Complete Liquidation. After further discussion and upon motion duly made and seconded, the following votes were unanimously adopted:

VOTED: That the shareholders of the Corporation hereby unanimously consent and approve the liquidation of the Corporation which shall take place in accordance with the terms and provisions of a Complete Plan of Liquidation. A copy of said plan is attached to these minutes as an appendix and is hereby approved and ratified. Said plan of liquidation shall become effective as of October 31, 2024.

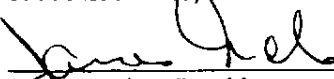
VOTED: That this Corporation shall be liquidated pursuant to the provisions of Section 331 of the Internal Revenue Code and the terms and provisions of the Complete Plan of Liquidation.

VOTED: That the proper officers of the Corporation are hereby authorized and directed to do all things and take all actions which may be necessary and appropriate in connection with the execution and implementation of said Plan of Complete Liquidation and they are further authorized and directed to do all things necessary for the winding up of the affairs of the Corporation and dissolving it pursuant to the laws of the State of Florida.

There being no further business to come before this meeting, it was unanimously

VOTED: To adjourn.

JPA Associates, Inc.


James Ardus, President

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

JPA Associates, Inc.

**The Plan of complete liquidation and dissolution of JPA Associates, Inc.
of Jupiter, Florida, is as follows:**

- 1. As soon as practicable (and in any event prior to October 31, 2024) that the Directors of the Corporation shall sell or otherwise liquidate any and all of the Corporation's properties which in their judgement should be sold or liquidated to facilitate the liquidation of the Corporation. After providing for all proper debts of the Corporation, all consideration received by the Corporation in such transactions, shall be distributed to its shareholders in complete cancellation and redemption of all outstanding shares of the Corporation.**
- 2. As soon as practicable (and in any event prior to October 31, 2024), the Corporation shall be dissolved and its legal existence terminated in accordance with the laws of the State of Florida.**