

H 27247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

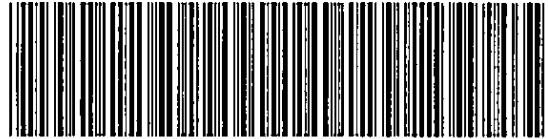
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
JAN 08 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SSSL&T, INC.

DOCUMENT NUMBER: H27247

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

Please return all correspondence concerning this matter to the following:

A. Clay Milton

(Name of Contact Person)

Fuqua & Milton, PA

(Firm/Company)

P.O. Box 1508

(Address)

Marianna, FL 32447

(City/State and Zip Code)

For further information concerning this matter, please call:

A. Clay Milton

at (850) 526-2263

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
SSSL&T, Inc.

SECOND: The document number of the corporation (if known): 1127247

THIRD: The date dissolution was authorized: December 12, 2019

Effective date of dissolution if applicable: December 31, 2019
(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: 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 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)

Signature:

(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)

Kelly S. Connolly

(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: SSSL&T, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Any claim filed against the above named corporation must include the name of the creditor (including current mailing address, telephone number and email address), the amount of the claim asserted, a brief description of the basis of the claim including the date such claim arose and shall include a copy of any contract, invoice or statement upon which such claim is based.

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

SSSL&T, Inc.

c/o Fuqua & Milton, PA

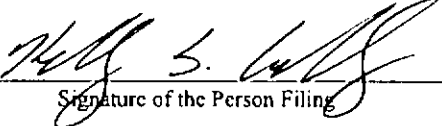
P.O. Box 1508

Marianna, FL 32447

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.

Kelly S. Connolly, President

Printed Name of the Person Filing


Signature of the Person Filing

SSSL&T, INC., a Florida Corporation
RESOLUTION TO DISSOLVE CORPORATION

Pursuant to applicable statutes and the Bylaws of SSSL&T, INC., a Florida corporation (the "Company") as in effect on the date hereof, the undersigned shareholders, directors and officers of the Company do hereby certify that the following resolution has been adopted as of 10 AM. on December 12, 2019, in accordance with the Bylaws of the Company:

WHEREAS, the Company was established in 1984 for the purpose of owning investment real property; and

WHEREAS, the Company has sold all real property owned by the Company; and

WHEREAS, the Company is unaware of any known creditors claims that remain outstanding against the Company; and

WHEREAS, the shareholders desire to dissolve the Company effective December 31, 2019 and to distribute the assets of the Company to the shareholders in proportion to each shareholder's ownership interest in the Company; and

WHEREAS, each of the undersigned shareholders, directors and officers of the Company by executing this resolution do hereby waive notice of a meeting and consent to the actions of the Company as described herein.

NOW THEREFORE,

BE IT RESOLVED, that Kelly S. Connolly, as President of the Company, is hereby authorized to take such action as is necessary to cause the dissolution and winding up of the affairs of the Company pursuant to this Resolution. The effective date of the dissolution shall be December 31, 2019. The Company shall file its final tax return for fiscal year ending December 31, 2019. The Company shall prepare and file Articles of Dissolution to be executed by the President and filed with the Secretary of State of Florida and shall retain a certified copy in the corporate records of the Company. The President shall cause a Notice of Dissolution to be filed with the Secretary of State of Florida and the Company hereby nominates Fuqua & Milton, PA as its agent to accept any notice of claim from any unknown creditors;

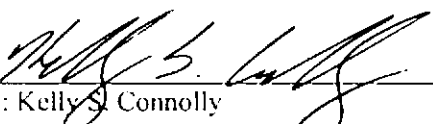
FURTHER RESOLVED, that upon filing of the Articles of Dissolution the Company shall cause all assts of the Company to be distributed to its shareholders in proportion to each shareholder's ownership interest in the Company.

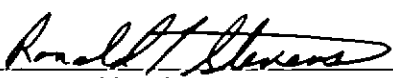
FURTHER RESOLVED, that all acts and doings of, and all documents executed and delivered by Kelly S. Connolly, as President, which are in conformity with the purposes and intent of these resolutions and in furtherance of the execution, delivery and performance of said documents and these resolutions shall be, and the same hereby are, in all respects authorized, approved, ratified and confirmed; and


FURTHER RESOLVED, that any third party receiving a duly executed copy or facsimile of this certificate may rely on the resolutions set forth herein, and that revocation or termination of the resolutions set forth herein shall not be effective as to such third party unless and until actual notice or knowledge of such revocation shall have been received by such third party; and

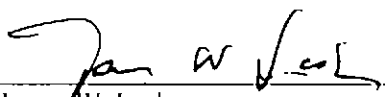
FURTHER RESOLVED, that James Lash, as Secretary, be, and hereby is, authorized and empowered for and on behalf and in the name of the Company, and under its seal (although such seal is not a requirement to bind the Company), to furnish certified copies of the foregoing resolutions to any person, firm or governmental agency or authority interested in any way in the subject matter thereof, and that James Lash, as Secretary, of the Company is directed to file this Resolution with the minutes of the proceedings of the Company.

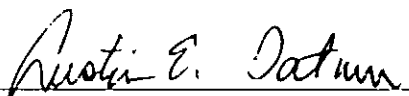
RESOLVED this the 12th day of December, 2019.

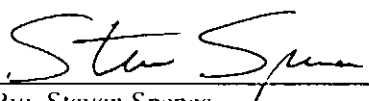

By: Kelly S. Connolly
Its: President, Shareholder, Director


By: Ronald L. Stevens
Its: Vice-President, Shareholder, Director
Its: Secretary


By: William L. Stevens
Its: Shareholder


By: James W. Lash
Its: Secretary, Shareholder, Director


By: Austin E. Tatum
Its: Treasurer, Shareholder, Director

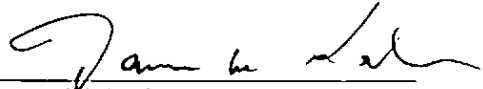

By: Steven Spence
Its: Shareholder

CERTIFICATE

I, the undersigned, James W. Lash, as Secretary of the Company (the "Company"), do hereby certify that attached hereto is a true and correct copy of the resolutions duly adopted by the Company dated as of December 12, 2019, and I further hereby certify that said resolutions are now in full force and effect, no part thereof having been altered, amended, repealed, revoked or rescinded.

IN WITNESS WHEREOF, the foregoing Certificate is given this 12th day of December, 2019, by the undersigned.

SSSL&T, INC.

A handwritten signature in black ink, appearing to read "James W. Lash", written over a horizontal line.

By: James W. Lash

Its: Secretary