

W18000146773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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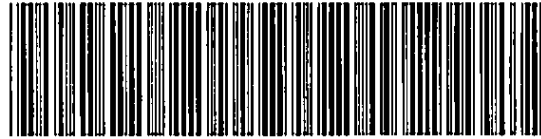
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

2021 SEP 17 AM 10:50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAX CAPITAL FUNDING LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMUEL JACKSON

(Name of Person)

JAX CAPITAL FUNDING LLC

(Firm/Company)

4077 MAINLANDS BLVD N

(Address)

PINELLAS PARK FL 33782

(City/State and Zip Code)

For further information concerning this matter, please call:

SAMUEL JACKSON

(Name of Person)

813

753-8124

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

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

Street Address:

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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

JAX CAPITAL FUNDING LLC

2. The Articles of Organization were filed on JUNE 15, 2018 and assigned

document number 118000146773

3. The delayed effective date the dissolution if not effective on the date of filing: OCTOBER 31, 2018
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

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.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).


LACK OF BUSINESS ACTIVITY

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5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

SAMUEL A JACKSON

Printed Name

FILING FEE: \$25.00

FILED
2018 SEP 17 AM 10:50
STATE OF FLORIDA
DEPARTMENT OF STATE

**JOINT ACTION BY WRITTEN CONSENT OF THE
DIRECTORS OF**

JAX CAPITAL FUNDING, LLC.

The undersigned, constituting the sole stockholder of the issued and outstanding membership certificates of the Company, and the sole member of the Board of members of **JAX CAPITAL FUNDING, LLC.**, a Florida Profit Corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Statute:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Members of the Board of Stockholders of the company, it is deemed advisable and in the best interest of the company and its members that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the limited liability company all of the properties of the Limited Liability Company which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the
Board of MEMBERS
Page Two

THIRD, that the actions provided for herein above, providing for the complete liquidation of the Limited Liability Company and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than OCTOBER 31, 2021.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 15TH day of SEPTEMBER, 2021.


STOCKHOLDER

DIRECTOR

Percentage



SAMUEL A. JACKSON



SAMUEL A. JACKSON

100%
