

MO6960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

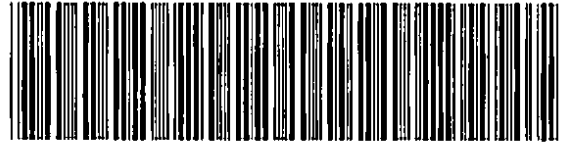
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/15/21--01027--006 \*\*35.00

FILED  
2021 OCT 15 AM 9:22  
SEC  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of JMJ ENTERPRISES OF LAKELAND, INC.

**DOCUMENT NUMBER:** M06960

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

Please return all correspondence concerning this matter to the following:

Bertram L. Noe, Jr.

(Name of Contact Person)

JMJ Enterprises of Lakeland, Inc.

(Firm/Company)

1814 Stonecrest Court

(Address)

Lakeland, Florida 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

Bertram L. Noe, Jr.

(Name of Contact Person)

at ( 863-251-2657

(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:  
JMJ ENTERPRISES OF LAKE LAND, INC.

SECOND: The document number of the corporation (if known): M06960

THIRD: The date dissolution was authorized: October 13, 2021

Effective date of dissolution if applicable: October 13, 2021  
(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  
2021 OCT 15 AM 9:22  
SEC. 607.1403  
TALLAHASSEE, FL

Signature: Bertram L. Noe, Jr.  
(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)

Bertram L. Noe, Jr.

(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: JMJ ENTERPRISES OF LAKE LAND, INC.

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

October 13, 2021

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

Description of information that must be included in a claim:

Claim must provide the name of Claimant, the amount of the claim, the date the basis of the claim occurred, and a detailed description of the reason the claim was incurred.

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

1814 STONECREST COURT, LAKE LAND, FL 33813

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.

Bertram L. Noe, Jr.

Printed Name of the Person Filing

Bertram L. Noe, Jr.  
Signature of the Person Filing

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

**UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS  
OF  
JMJ ENTERPRISES OF LAKE LAND, INC.**

The undersigned, being all of the shareholders (the "**Shareholders**") of JMJ ENTERPRISES OF LAKE LAND, INC., a Florida corporation (the "**Corporation**"), acting by written consent without a meeting pursuant to Sections 607.0704 and 607.1402 of the Florida Business Corporation Act (the "**FBCA**"), adopt the following resolutions to dissolve the Corporation and direct that this Unanimous Written Consent be filed with the minutes of the Shareholders of the Corporation.

**WHEREAS**, the FBCA requires that the Shareholders approve the dissolution by the written consent of the Shareholders holding at least a majority of all of the votes entitled to be cast on the proposal.

**WHEREAS**, the undersigned Shareholders deem it advisable and in the best interests of the Corporation that the Corporation be dissolved.

**NOW THEREFORE LET IT BE:**

**RESOLVED**, that the undersigned Shareholders authorize the dissolution of the Corporation.

**RESOLVED**, that the Directors are authorized and directed to carry out the dissolution and winding up of the Corporation, including selling any, all, or substantially all of the Corporation's assets; making adequate provision, by payment or otherwise, for all of the Corporation's existing and reasonably foreseeable debts, liabilities, and obligations; distributing any remaining assets, either in cash or in kind, to the Shareholders according to their respective rights and interests; and taking any other actions that are deemed necessary, appropriate, or desirable in the absolute discretion of the Directors to implement the intended dissolution and winding up of the Corporation.

**RESOLVED**, that the officers of the Corporation (the "**Officers**") are authorized and directed to wind up the Corporation for dissolution including, but not limited to, preparing articles of dissolution pursuant to and in conformity with the FBCA, and to cause such articles of dissolution to be filed with the Florida Department of State, Division of Corporations, and to do all other things necessary, appropriate, or desirable to effectuate the dissolution and winding up of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect.

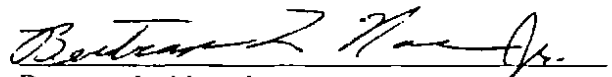
**RESOLVED**, that the Directors and Officers of the Corporation are authorized and directed to perform such other acts and execute any and all forms, reports, and returns required by any federal, state, or local government in connection with or by reason of the dissolution and winding up of the Corporation including any Internal Revenue Service Forms and any and all other forms, reports, and returns as are deemed necessary on behalf of the Corporation and according to the Directors' determination throughout the winding up.


This Unanimous Written Consent may be signed in multiple counterparts, each of which will be deemed an original, and all of which together shall be deemed one instrument.

The undersigned direct that an executed copy of this Unanimous Written Consent, including multiple counterparts, shall be filed with the minutes of the proceedings of the Shareholders of the Corporation.

The undersigned have signed this Unanimous Written Consent of Shareholders of the Corporation as of the 13 day of October, 2021.

**SHAREHOLDERS:**

  
Bertram L. Noc, Jr.

  
Paul J. Noc