

N15000009221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

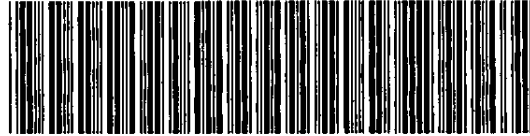
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 20 2016

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(Handwritten signature)

ARTICLES OF DISSOLUTION
JAMES A. BESSANT JR., INC.
(A FLORIDA NON-PROFIT CORPORATION)

April Griffin
Betty Brown
Paul Brown

TRANSMITTAL LETTER
for
ARTICLES OF DISSOLUTION
18MAR16

To: Darlene Connell
Divisions of Corporations – New Filing Section
Florida Department of State
2661 Executive Center Circle
Tallahassee, Florida 32301

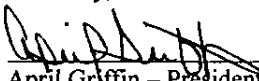
Fr: April Griffin – Incorporator
James A. Bessant Jr., Inc.
PO Box 1832
Callahan, Florida 32011

Re: Articles of Dissolution Document Number: N15000009221

Dear Sir/Madam,
Enclosed please find Articles of Dissolution for the above referenced Corporation: Document Number: N15000009221. And find a check enclosed in the amount of:
Thirty-Five Dollars (\$35.00) for the Dissolution Fee

Thank you for your attention in this matter.

Sincerely,

 Date 3/18/16
April Griffin – President, CEO, CFO and Secretary
James A. Bessant Jr., Inc.
PO Box 1832
Callahan, Florida 32011

RECEIVED
16 APR 12 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
JAMES A. BESSENT JR., INC.
(A FLORIDA NON-PROFIT CORPORATION)**

In compliance with Chapter 617.1401, Florida Statutes, the Articles of Dissolution of James A. Bessent Jr., Inc. are to read in its entirety as follows:

**ARTICLE I
NAME**

Section 1.01

Name:

The name of the corporation currently on file with the Florida Department of State: James A. Bessent Jr., Inc.

**ARTICLE II
DOCUMENT NUMBER**

Section 2.01

Document Number:

The current Corporation Document Number: N15000009221

**ARTICLE III
ADOPTION**

Section 3.01

Adoption:

These Articles of Dissolution is/was adopted by the Board of Directors on March 18th, 2016, The number of Directors in Office was three (3) and the vote for the resolution was 3 for 0 against. There are no members in the corporation.

**ARTICLE IV
EFFECTIVE**

Section 4.01

Effective:

This Document shall take effect immediately upon being filed with the Florida Secretary of State's Office.

**REGISTERED AGENT
ARTICLE V**

Section 5.01

Registered Agent:

The name and address of the registered agent is:

James D. Allen, Esq. 731 Duval Station Road Suite 107-412 Jacksonville, Florida 32218

**ARTICLE VI
SIGNATURE**

Section 6.01

Signature:

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sign: _____

Date: 3/18/16

April Griffin – President, CEO, CFO and Secretary

James A. Bessent Jr. Inc.

P.O. Box 1832

Callahan, Florida 32011

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16 APR 15 AM 9:57
TALLAHASSEE, FLORIDA