

P00000106607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2017

JOHNNY LITTLETON JR
P O BOX 3199
DAPHNE, AL 36526

SUBJECT: JAY, INC.
Ref. Number: P00000106607

We have received your document for JAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A revocation of dissolution cannot be filed on an active corporation. Because the above referenced entity is an active corporation, this document cannot be filed. If it is your intent to voluntarily dissolve the corporation, please find enclosed and complete the missing pages.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 117A00001319

RECEIVED

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FLORIDA
DIVISION OF
CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAY INC DISOLVE

DOCUMENT NUMBER: P00000106607

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

Please return all correspondence concerning this matter to the following:

JOHNNY LITTLETON JR
(Name of Contact Person)

JAY INC.
(Firm/Company)

P.O. BOX 3199
(Address)

DAPHNE, AL. 36526
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHNNY LITTLETON JR at ((251) 648-0670)
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

JAY INC.

SECOND: The document number of the corporation (if known): P00000106607

THIRD: The date dissolution was authorized: 11/12/16

Effective date of dissolution if applicable: 11/12/16
(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)

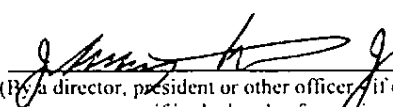
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

JOHNNY LITTLETON JR
(voting group)

Signature: 

(If 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)

JOHNNY LITTLETON JR
(Typed or printed name of person signing)

COO

(Title of person signing)

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WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
JAY INC.

The undersigned, being all of the members of Jay Inc., a Florida Corporation ("Corporation"), pursuant to the provisions of the state of Florida, as amended, do hereby consent to the adoption of the following resolutions:

RESOLVED, that a majority of the Directors hereby propose that the Corporation be voluntarily dissolved, and that the question of whether or not to dissolve the Corporation shall be put to a vote of the the shareholders; and

FURTHER RESOLVED, that the appropriate officers of the Corporations be, and they hereby are, authorized and directed to do and perform all such acts and deeds and to execute all such other actions as they, or any of them, may deem necessary, proper or convenient in order to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, The undersigned, being all the Directors of the Corporation, hereby approve, ratify and adopt the foregoing resolutions.

Dated: November 12, 2016

