

PO1000077193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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BUNTING, TRIPP & INGLEY, LLP

Certified Public Accountants

P. O. Box 990

Lake Wales, Florida 33859-0990

Telephone (863) 676-7981

Facsimile (863) 676-8899

2017 DEC 29

AM 9:38

TO: JS Properties of Polk County, Inc.

MESSAGE

December 22, 2017

SUBJECT: Articles of Dissolution

Please review the Articles of Dissolution carefully before signing and mailing to the Division of Corporations. Attach a check for \$43.75 payable to the Division of Corporations and mail as soon as possible to the address below.

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

A copy is enclosed for your records.

Very truly yours,

BUNTING, TRIPP, & INGLEY, LLP

Certified Public Accountants

LO/slb
Enclosures

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: J S PROPERTIES OF POLK COUNTY, INC.

SECOND: The document number of the corporation (if known): P01000077193

THIRD: The date dissolution was authorized: 12/21/17

Effective date of dissolution if applicable: 12/31/17

(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)

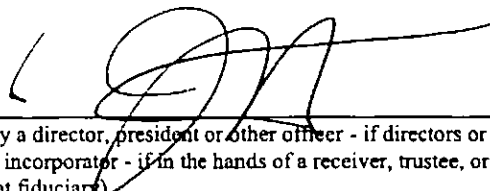
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

JEFFREY K. STOKES

(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: J S PROPERTIES OF POLK COUNTY, 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:

THE LEGAL NAME, ADDRESS, AND CONTACT INFORMATION OF THE ENTITY ASSERTING THE CLAIM

MUST BE INCLUDED IN A WRITTEN CLAIM. THE CLAIM MUST BE FILED NO LATER THAN THE TERM

STIPULATED BY FLORIDA STATUTES. INCLUDE THE IDENTIFICATION OR DESCRIPTION OF THE

AGREEMENT OR CIRCUMSTANCES IN WHICH THE CLAIM AROSE, THE AMOUNT OF THE CLAIM, AND

INFORMATION AND RELEVANT DOCUMENTS THAT ARE USEFUL TO VERIFY NATURE AND AMOUNT.

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

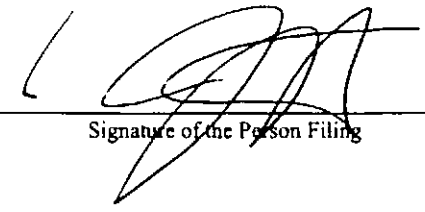
1655 OLD LAKE WALES ROAD

BARTOW, FL 33830

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.

JEFFREY K. STOKES, PRESIDENT

Printed Name of the Person Filing


Signature of the Person Filing

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