

PD2000119357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400269597224

03/02/15--01012--015 **35.00

FILED
15 MAR - 2 AM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRm
3.4.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jim Anderson Mobile Home A/C Inc.

DOCUMENT NUMBER: P02000119357

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

Please return all correspondence concerning this matter to the following:

Jim Anderson

(Name of Contact Person)

Jim Anderson Mobile Home A/C Inc.

(Firm/Company)

7143 Old 421 S.

(Address)

Deep Gap, NC 28618

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Anderson

(Name of Contact Person)

at (954) 647 0706

(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

FILED
15 MAR - 2 AM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jim Anderson Mobile Home A/C Inc

SECOND: The document number of the corporation (if known): P02000119357

THIRD: The date dissolution was authorized: 12/31/2014

Effective date of dissolution if applicable: 12/31/2014

(no more than 90 days after dissolution file date)

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)

Jim Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
15 MAR -2 AM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jim Anderson Mobile Home A/C 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:

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

Jim Anderson

7143 Old 421 S

Deep Gap, NC 28618

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.

Jim ANDERSON
Printed Name of the Person Filing

Jim Anderson
Signature of the Person Filing

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

I hereby certify that the following Resolutions were unanimously adopted at a Special Meeting of the Shareholders of Jim Anderson Mobile Home Air Conditioning Inc. held on the 31st day of December 2014.

Resolved, that the Corporation be completely liquidated in accordance with the provisions of Section 336 of the Internal Revenue Code of 1986, as amended, and be it

Further resolved, that in accordance with such plan of complete liquidation, the officer, director and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

1. That within thirty (30) days of the date of this resolution adopting this plan of liquidation, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, together with a certified copy of this resolution;
2. That the services of a disinterested qualified appraiser be obtained to determine the fair market value of the assets;
3. That the Corporation shall proceed as far as possible to collect all outstanding accounts receivable and to settle any claims against it;
4. That thereafter, as soon as practicable, the Corporation, by its duly authorized officer and director, shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation, using their discretion as to how the assets and liabilities will be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due him on a pro rata basis, using the appraisal values obtained in Item 2 of this resolution;
5. That the proper officer of the corporation shall file a Certificate of Dissolution pursuant to state law;
6. That the proper officer and Corporation counsel shall file all other forms and documents required, including tax returns, as soon as possible after distribution of the corporate assets;
7. That specific authorization is given to counsel for the Corporation to prepare, sign and forward to the Commissioner of Internal Revenue, after the final tax return has been filed for the Corporation, a request for prompt assessment of all federal taxes due from the Corporation; and
8. That the officer and director of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

Date

2/26/15

President

