# P030000128952

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390 North Orange Avenue, Suite 1400 Orlando, FL 32801 T 407.839.4200 F 407 425.8377 nelsonmullins.com

February 23, 2022

### Via Certified Mail Return Receipt Requested

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

RE: Corporate Dissolution of John Wimberly Enterprises, Inc.

Document No.: P03000128952

Internal Client Matter No: 148971,00005

To Whom It May Concern:

Enclosed for filing on behalf of John Wimberly Enterprises, Inc. are Articles of Dissolution and a Notice of Corporate Dissolution, prepared in conformity with the requirements of Section 607.1403 and Section 607.1407 of the Florida Statutes, respectively.

Please mail my office at the address set forth above a Certified Copy of the documents enclosed herewith stamped by the Florida Department of State.

Should you have any questions or concerns, please contact me as soon as possible.

Sincerely,

NELSON MULLINS RILEY & SCARBOROUGH LLP

Andy Garcia, Attorney

Enclosures

#### ARTICLES OF DISSOLUTION

**OF** 



#### JOHN WIMBERLY ENTERPISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, JOHN WIMBERLY ENTERPRISES, INC. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is JOHN WIMBERLY ENTERPRISES, INC.
- 2. The document number of the Corporation is P03000128952.
- 3. Dissolution was authorized on February 22, 2022. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.
- 4. Dissolution was duly approved by the shareholders of the Corporation in the manner required by Section 607.1403 of the Florida Statutes and by the Corporation's articles of incorporation. The number of votes cast for dissolution was sufficient for approval.
  - 5. Voting groups are not required.

Dated this 23 day of February 2022.

JOHN WIMBERLY ENTERPRISES, INC.

Name John S. Wimberly

Title: President

## NOTICE OF CORPORATE DISSOLUTION OF

#### JOHN WIMBERLY ENTERPRISES, INC.,

a Florida corporation

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

- 1. The name of the corporation is John Wimberly Enterprises, Inc. (the "Corporation") and the Corporation was dissolved as of the date of filing of its Articles of Dissolution with the State of Florida.
- 2. The following information must be included in a claim: name, address and telephone number of the person or entity making the claim; amount of the claim; date the claim was incurred; and a description of the claim.
- 3. The mailing address where claims can be sent is 478 East Altamonte Drive, Suite 108, PMB 440, Altamonte Springs, FL, 32701.

A claim against the Corporation under Section 607.1407 of the Florida Statutes will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Dissolution.

IN WITNESS WHEREOF, this Notice of Dissolution has been executed by the undersigned officer of John Wimberly Enterprises, Inc. as of the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2022.

JOHN WIMBERLY ENTERPRISES, INC.

By:

Name: John S. Wimberly

Title: President