

P05000071294

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3-18-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 17 AM 8:12

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of J-Walt Ent

DOCUMENT NUMBER: PO5000071294

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

Please return all correspondence concerning this matter to the following:

Julian Walters
(Name of Contact Person)

J-Walt Ent
(Firm/Company)

4126 Inverrary BLVD; APT 2410
(Address)

Lauderhill, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Julian Walters at (954) 793-6300
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2009

JULIAN WALTERS
J-WALT ENTERPRISES, INC.
4126 INVERRARY BLVD., APT. 2410
LAUDERHILL, FL 33319

SUBJECT: J-WALT ENTERPRISES, INC.
Ref. Number: P05000071294

We have received your document for J-WALT ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 309A00004918

RECEIVED
2009 MAR 17 AM 8:00
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:

J-Walt Enterprises, Inc.

SECOND: The document number of the corporation (if known): P05000071294

THIRD: The date dissolution was authorized: Jun. 29, 2009

Effective date of dissolution if applicable: March 20, 2009
(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

Shareholders
(voting group)

Signature: [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)

Julian Walters
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
09 MAR 17 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF JOINT SPECIAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF

J – Walt Enterprises, Inc

The joint special meeting of Shareholders and Directors of J-Walt Enterprises, inc
_____, was held at the office of the corporation
29th day of Jan , 2009 at 10:00 AM

The following directors were present:

Neva Walters

Julian Walters

The following shareholders were present:

Julian Walters

Neva Walters

Julian Walters presided as Chairman of the meeting.

The Chairman called the meeting to order and stated that a quorum each of Shareholders and Directors was present for the conduct of business.

The Secretary noted that all Shareholders and Directors of the corporation were present and waived notice of the meeting.

The Chairman thereupon brought up the following items for discussion and ratification by the board:

Dissolution of the corporation. Having discussed and reviewed the financial affairs of the corporation, it is hereby unanimously agreed and resolved that the corporation should be dissolved.

There being no further business before the meeting, it was on motion duly made, seconded and unanimously carried, adjourned.

The undersigned, being all of the directors of the corporation consent to all action taken at the foregoing meeting held on the 29th day of Jan, 2009 and waive any notice required for said meeting.

Neva Walters
Director

Julian Walters
Chairman of the Board

RATIFICATION AND APPROVAL BY SHAREHOLDERS

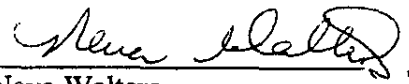
To the extent required by the laws of the state of Florida and/or the bylaws of the corporation, the undersigned, being all of the shareholders of the corporation and being present at the above-referenced meeting, unanimously ratify and approve of all such actions taken by the board at said meeting.

We further waive any notice required for said meeting.

Neva Walters
Shareholder

Julian Walters
Shareholder

I hereby certify that the foregoing is a true and accurate reflection of the events, decisions and discussions taken at the meeting.


Neva Walters
Secretary

Jan 29, 2009
Date