

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FL

**DISSOLUTION OR WITHDRAWAL
JAY LENIZ INSURANCE AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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JAY LENIZ INSURANCE AGENCY, INC.
TALLAHASSEE, FL

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JAN 27 2022

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ARTICLES OF DISSOLUTIONJAY LENIZ INSURANCE AGENCY, INC.

The undersigned, being the President and the Secretary of the corporation, pursuant to Florida Statute Section 607.1403, submit these Articles of Dissolution and hereby certify that:

1. The name of the corporation is JAY LENIZ INSURANCE AGENCY, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on October 15, 2007, document number P07000113584.
3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved these Articles of Dissolution, which approval is attached hereto and made a part hereof. The corporation has only one class of stock and the number of votes cast for these Articles by such stockholders was sufficient for approval by them.

4. The effective date of the dissolution is January 26, 2022.

IN WITNESS WHEREOF, the corporation has caused these Articles of Dissolution to be signed in its name by its President and Secretary and the corporate seal to be affixed on January 26, 2022.

By: John A. Leniz
John A. Leniz
As Its President

By: John A. Leniz II
John A. Leniz II
As Its Secretary

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STATE OF FLORIDA
COUNTY OF MANATEE

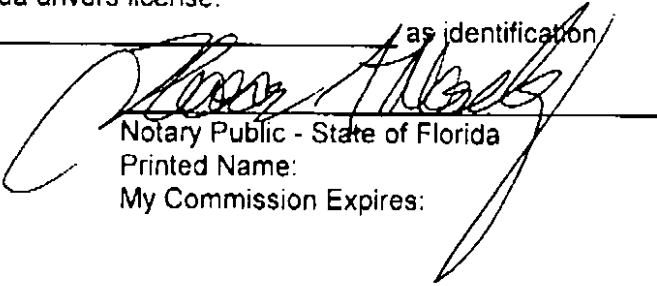
The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization, this 26th day of January, 2020, by John A. Leniz, as President and John A. Leniz II, as Secretary of JAY LENIZ INSURANCE AGENCY, INC. who:

- (X) are personally known to me,
() have produced a current Florida drivers license.
() have produced _____ as identification

Notary Seal



THOMAS A. MOSELEY
Notary Public
State of Florida
Comm# HH205921
Expires 1/23/2026


Notary Public - State of Florida

Printed Name:

My Commission Expires:

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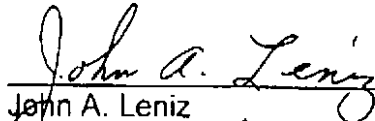
ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
JAY LENIZ INSURANCE AGENCY, INC.
IN LIEU OF A SPECIAL MEETING

We, the undersigned, being all of the shareholders and directors of JAY LENIZ INSURANCE AGENCY, INC., do hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Fla. Stat. §607.0821 and §607.0704.

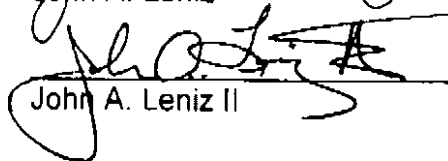
RESOLVED, that the Articles of Dissolution are hereby approved and that the corporation shall be dissolved effective January 26, 2022.

the date these Articles of Dissolution are filed by the Department of State.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the directors and shareholders, effective this 26th day of January, 2022.



John A. Leniz



John A. Leniz II

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