# 9140000020948

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#### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** JOE A. EDMISTEN, INC. **SUBJECT:** P14000030948 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen Shell (Name of Contact Person) Shell, Fleming, Davis & Menge (Firm/Company) 226 Palafox Place, Ninth Floor (Address) Pensacola, FL 32502 (City/State and Zip Code) For further information concerning this matter, please call: Stephen Shell (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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

#### ARTICLES OF DISSOLUTION

FILED

**OF** 

2011 DEC 15 P 3: 27

JOE A. EDMISTEN, INC.

SECRETARY OF STATE TALLAHASSEE, FEORIDA

- I. The name of this Corporation is JOE A. EDMISTEN, INC., which was duly incorporated on April 2, 2014, by the State of Florida under Document Number P14000030948.
- II. The name, title and post office address of the sole officer of the Corporation are as follows:

President

Joe A. Edmisten

1612 E. LaRua St. Pensacola, FL 32501

III. The name and post office address of the sole director of the Corporation are as follows:

Director

Joe A. Edmisten

1612 E. LaRua St. Pensacola, FL 32501

- IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.
- V. There are no remaining assets or property for distribution to the shareholders.
- VI. There are no actions pending against the Corporation.
- VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution effective as of December 31, 2016, in Escambia County, Florida.

oe A. Edmisten, President

#### STATE OF FLORIDA

## COUNTY OF ESCAMBIA

Before me personally appeared JOE A. EDMISTEN, President of Joe A. Edmisten, Inc., on behalf of said corporation, known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of JOE A. EDMISTEN, INC., on behalf of the corporation.

Notary's Signature

SIEPHEN B. SHELL

Notary Public State of FL

Comm. Exp. Jan. 27, 2017

Comm. No. EE 852323

Print, type, or stamp commissioned name of Notary Public, commission number and expiration date

# UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS

The undersigned, being the sole director and shareholder of JOE A. EDMISTEN, INC. hereby consents to the filing of the Articles of Dissolution to which this Consent is attached.

EXECUTED this 31st day of December, 2016.

Joe A. Edmisten, Director/Shareholder