

P17000056292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JACKSONVILLE, FL

Dissolution w/make

FEB 01 2024

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for PowerOn Group, Inc.

DOCUMENT NUMBER: P17000056292

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

Please return all correspondence concerning this matter to the following:

Alejandro Tejada

(Name of Contact Person)

PowerOn Group, Inc.

(Firm/Company)

1525 W 35th Place

(Address)

Hialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Alejandro Tejada

at (786-691-0434)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2021 DEC 28 PM 12:24
CLERK OF THE COURT
STATE OF FLORIDA
TALLAHASSEE

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:
PowerOn Group, LLC

SECOND: The document number of the corporation (if known): P17000056292

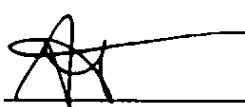
THIRD: The date dissolution was authorized: November 15, 2023

Effective date of dissolution if applicable: November 20, 2023

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Alejandro Tejada

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2023 DEC 28 PM 12:24
CLERK 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: PowerOn Group, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: October 31, 2023

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Name and address of claimant; basis for claim; original and claimed amount owed; amounts paid to date; whether secured or unsecured; whether in default; any due dates; repayment terms and options; if claim has been assigned; any other relevant duties, obligations, or requirements

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

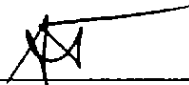
1525 W 35th Place

Hialeah, FL 33012

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.

Alejandro Tejada

Printed Name of the Person Filing


Signature of the Person Filing

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

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF
POWERON GROUP, INC.**

The undersigned, being the sole shareholder (the "**Shareholder**") of PowerOn Group, Inc., a Florida corporation (the "**Corporation**"), acting by written consent without a meeting pursuant to Sections 607.0704 and 607.1402 of the Florida Business Corporation Act (the "**FBCA**"), adopts the following resolutions to dissolve the Corporation and directs that this Written Consent be filed with the minutes of the Shareholder of the Corporation.

WHEREAS, the FBCA requires that the Shareholder approves the dissolution by the written consent of the Shareholder.

WHEREAS, the undersigned Shareholder deems it advisable and in the best interests of the Corporation that the Corporation be dissolved.

NOW THEREFORE LET IT BE:

RESOLVED, that the undersigned Shareholder authorize the dissolution of the Corporation.

RESOLVED, that the president of the Corporation (the "**President**") is authorized and directed to carry out the dissolution and winding up of the Corporation, including selling any, all, or substantially all of the Corporation's assets; making adequate provision, by payment or otherwise, for all of the Corporation's existing and reasonably foreseeable debts, liabilities, and obligations; distributing any remaining assets, either in cash or in kind, to the Shareholder according to its respective rights and interests; and taking any other actions that are deemed necessary, appropriate, or desirable in the absolute discretion of the President to implement the intended dissolution and winding up of the Corporation.

RESOLVED, that the President is authorized and directed to wind up the Corporation for dissolution as the President may determine including, but not limited to, preparing articles of dissolution pursuant to and in conformity with the FBCA, and to cause such articles of dissolution to be filed with the Florida Department of State, Division of Corporations, and to do all other things necessary, appropriate, or desirable to effectuate the dissolution and winding up of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect

RESOLVED, that the President is authorized and directed to perform such other acts and execute any and all forms, reports, and returns required by any federal, state, or local government in connection with or by reason of the dissolution and winding up of the Corporation including any Internal Revenue Service Forms and any and all other forms, reports, and returns as are deemed necessary on behalf of the Corporation and according to the President's determination throughout the winding up.

The undersigned directs that an executed copy of this Written Consent shall be filed with the minutes of the proceedings of the Shareholder of the Corporation.

The undersigned has duly executed this Written Consent as of the 15th day of November 2023.

Dated: _____



Alejandro Tejada

11/20/23