

P95000055751

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EFFECTIVE DATE  
12-1-12

11/26/12--01031--007 \*\*43.75

FILED  
2012 NOV 26 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/28/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GJM Enterprises Inc.

**DOCUMENT NUMBER:** P95000055751

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

Please return all correspondence concerning this matter to the following:

Glenn A. Martin

(Name of Contact Person)

GJM Enterprises Inc

(Firm/Company)

570 Ridge Blvd

(Address)

DeLand , FL 32724

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn A. Martin

(Name of Contact Person)

at ( 386 ) 738-1892

(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

12-1-12

# ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 NOV 26 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
**GJM Enterprises, Inc.**

SECOND: The document number of the corporation (if known): **P95000055751**

THIRD: The date dissolution was authorized: ~~Dec. 1, 2012~~ **11/15/2012**

Effective date of dissolution if applicable: **Dec. 1, 2012**  
(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

\_\_\_\_\_  
(voting group)

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)

**Glenn A. Martin**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Director**

\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**

**UNANIMOUS ACTION OF BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
GJM ENTERPRISES, INC.  
BY WRITTEN CONSENT IN LIEU OF A MEETING**

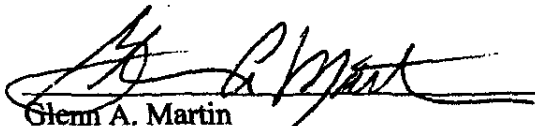
The undersigned, being all of the members of the board of directors and all of the shareholders of the above named corporation, hereby take the following action by written consent in lieu of holding a meeting regarding the same, in accordance with the provisions of Florida Statutes.

Dissolution of the Corporation:

GJM Enterprises Inc. is no longer conducting business in the State of Florida and has sold all the assets of the corporation .

It is resolved that the Board of Directors of the corporation do hereby authorize the dissolution of the corporation by its directors. That the President or the Secretary may oversee the closing of the corporation, dispatch any debts, and file all necessary documents to ensure a timely and orderly closing.

Effective as of the 1<sup>st</sup> day of December 2012

  
Glenn A. Martin

Date signed: 11/15/12

  
Judith A. Martin

Date signed: 11/15/2012