

P96000041570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

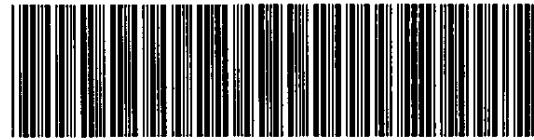
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/22/16--01019--007 **43.75

effective
12-15-16

validity
CO9

SECRETARY OF STATE
FILING OFFICE

16 SEP 22 PM 1:55

APPROVED
AND
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Johanson DMS, Inc.

DOCUMENT NUMBER: P96000041570

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

Please return all correspondence concerning this matter to the following:

Harold G. Johanson

(Name of Contact Person)

Johanson DMS, Inc.

(Firm/Company)

1166 Key Largo Circle

(Address)

Port Orange, FL 32128-6945

(City/State and Zip Code)

For further information concerning this matter, please call:

Harold G. Johanson

(Name of Contact Person)

at (386-763-0401)
(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

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:
Johanson DMS, Inc.

SECOND: The document number of the corporation (if known): P96000041570

THIRD: The date dissolution was authorized: September 19, 2016

Effective date of dissolution if applicable: December 15, 2016

(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: 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)

Harold G. Johanson

(Typed or printed name of person signing)

President

(Title of person signing)

APPROVED
AND
FILED
16 SEP 22 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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: Johanson DMS, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Legal identity and address of claimant

Date debt incurred

Description of liability

Total amount of debt

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

Harold G. Johanson


1166 Key Largo Circle

Port Orange, FL 32128

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.

Harold G. Johanson

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

Johanson DMS, Inc.

Electric Heaters & Controls • Custom Manufacturing • Product Design & Development

1166 Key Largo Circle

Port Orange, FL 32128 USA

www.johanson.com

Tel (386) 763 0401

September 19, 2016

NOTICE OF DISSOLUTION


Notice is hereby given pursuant to Chapter 607 Section 607.1403 of the Florida Statutes, Florida Department of State, Division of Corporations, that JOHANSON DMS, INC., having its principal place of business in the Town of Port Orange, Florida, has filed Articles of Dissolution with the Florida Department of State, Division of Corporations. This action was taken by virtue of a resolution adopted by the directors and shareholders of Johanson DMS, Inc. on September 19, 2016.

The effective dissolution date is December 15, 2016, as provided by Section 607.0123 of the Florida Statutes.

JOHANSON DMS, INC.

JOHANSON DMS, INC.


By: Harold G. Johanson
President


By: Eleanor L. Johanson
Secretary

Sept. 19, 2016
Date

September 19, 2016
Date