

P98000028601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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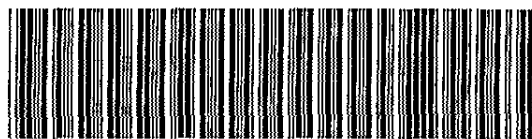
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J&K Enterprises of Southwest Florida, Inc.

DOCUMENT NUMBER: P98000028601

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

Please return all correspondence concerning this matter to the following:

Michael A. Gennaro, Esquire

(Name of Person)

Pavese, Haverfield, Dalton, Harrison & Jensen, L.L.P.

(Name of Firm/Company)

4635 Del Prado Blvd.

(Address)

Cape Coral, FL 33904

(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael A. Gennaro, Esquire

(Name of Person)

at (239) 542-3148

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

4635 S. DEL PRADO BOULEVARD
CAPE CORAL, FLORIDA 33904

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MICHAEL A. GENNARO
michaelgennaro@paveselaw.com

PLEASE REPLY TO
CAPE CORAL OFFICE

December 24, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: J&K ENTERPRISES OF SOUTHWEST FLORIDA, INC.

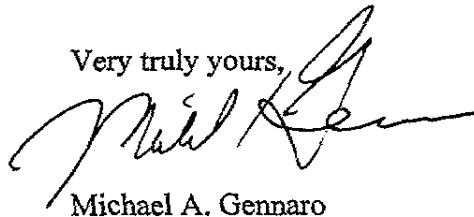
Dear Sir/Madam:

Enclosed in duplicate are the Articles of Dissolution and a copy of the Statement of Consent in Lieu of a Meeting of all of the Shareholders of J&K Enterprises of Southwest Florida, Inc. Also, enclosed is our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Dissolution to me in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Michael A. Gennaro

MAG/jms

Encls.

PAWPDATA\MAG\CORPORAT\J&K\Div. Corporations.Ltr.wpd

1833 HENDRY STREET
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FAX (561) 471-0522

SUITE 308
18501 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA
33952
(941) 255-3095
FAX (941) 255-6905

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 Department of State:

J&K Enterprises of Southwest Florida, Inc.

SECOND: The document number of the corporation (if known): P9800028601

THIRD: The date dissolution was authorized: December 18, 2003

Effective date of dissolution if applicable: _____
(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 of 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)

Signed this 18th day of December, 2003

Signature: Robert M. Jeffries

(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)

Robert M. Jeffries, President/Director

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 AM 9:52

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**STATEMENT OF CONSENT IN LIEU OF A MEETING
OF ALL THE SHAREHOLDERS OF
J&K ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

Pursuant to the provisions of Florida Statutes, the undersigned, being all the shareholders of the above referenced corporation, hereby approve the following Statement of Intent to Dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is J&K ENTERPRISES OF SOUTHWEST FLORIDA, INC.

2. The shareholders of the corporation hereby authorize the dissolution of the corporation, and the filing of Articles of Dissolution by the officers after provision is made for the debts of the corporation and distribution of the remaining assets is made to the shareholders as required by Florida Statutes.

Dated this 18th day of December, 2003.

J&K ENTERPRISES OF SOUTHWEST FLORIDA,
INC.


ROBERT M. JEFFRIES, Sole Shareholder