

V5418SS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

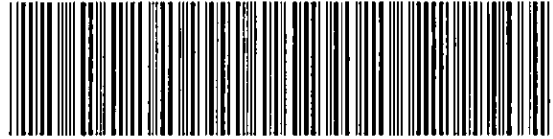
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC 30 11 3:26

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19 DEC 30 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FL 32301

JAN 12 2021

T SCHROEDER

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DISSOLUTION FOR:

J. MADISON INVESTMENT FUND, INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 8551 FOR: \$43.75

THANK YOU!

ARTICLES OF DISSOLUTION
OF
J. MADISON INVESTMENT FUND, INC.

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 is **J. MADISON INVESTMENT FUND, INC.**

SECOND: The Document Number of the corporation is **V54855**.

THIRD: The dissolution was authorized on December 30, 2019.

FOURTH: The Dissolution was approved by the written consent of the Sole Shareholder and Sole Director.

FIFTH: The effective date of the dissolution shall be upon the filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

Signed this 30th day of December, 2019.

J. MADISON INVESTMENT FUND, INC.

By: _____

Jeffrey M. Henschel, President

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TALLAHASSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION

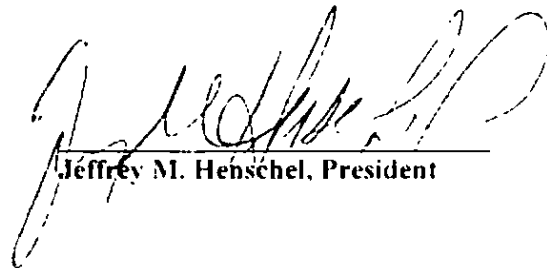
This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, F.S.

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

- FIRST: The name of the dissolved corporation is:
J. MADISON INVESTMENT FUND, INC.
- SECOND: The information to be provided in the claim shall include the date of the claim, the amount of the claim, and the name of the creditor.
- THIRD: The mailing address where claims can be sent is as follows:

**Jeffrey M. Henschel
5211 Princeton Way
Boca Raton, FL 33496**

- FOURTH: A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.



Jeffrey M. Henschel, President

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TALLAHASSEE, FLORIDA