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Division of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

2:23

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 Phone : (904)398-3911 Fax Number : (904)396-0663

## LLC DISSOLUTION OR WITHDRAWAL POZZI COFFEE AND WINE BAR, LLC

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## ARTICLES OF DISSOLUTION OF POZZI COFFEE AND WINE BAR, LLC

From: Dannette Merit

Pursuant to Section 605.0707, Florida Statutes, POZZI COFFEE AND WINE BAR, LLC, a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

#### ARTICLE I NAME

The name of the Company is: POZZI COFFEE AND WINE BAR, LLC.

### ARTICLE II ADOPTION OF DISSOLUTION

The occurrence that resulted in the Company's dissolution was the requisite written consent of all the members of the Company in accordance with Section 605.0701(2), Florida Statutes.

### ARTICLE III EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused these Articles of Dissolution to be executed on April 22, 2022.

POZZI COFFEE AND WINE BAR, LLC,

on C. Lasserre, Registered Agent

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## NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION OF POZZI COFFEE AND WINE BAR, LLC

This Notice of Limited Liability Company Dissolution is submitted by POZZI COFFEE AND WINE BAR, LLC, a dissolved Florida limited liability company (the "Company"), for resolution of payment of unknown claims against this Company as provided in Section 605.0712, Florida Statutes. Persons who have claims against the Company which are not known to the Company are requested to present them in accordance with this Notice.

- 1. Name of Limited Liability Company: POZZI COFFEE AND WINE BAR, LLC.
  - Date of Dissolution will be the date the dissolution is filed by the Secretary of State of the State of Florida.
  - 3. Description of information that must be included in a claim:
    - a. Name, address and phone number of the claimant;
    - b. The amount of the claim;
    - c. The date the claim arose; and

From: Dannette Merit

- d. A description of the nature of the claim in sufficient detail so as to enable the Company to evaluate the merits of such claim.
- 4. Claims made pursuant to this Notice of Limited Liability Company Dissolution must be in writing.
  - 5. Mailing address where claims can be sent:

300 Ash Street Fernandina Beach, FL 32034

6. A claim against the above named limited liability company will be barred unless an action to enforce the claim is commenced within four (4) years after the filing of this Notice of Limited Liability Company Dissolution.

[Signature Page to Follow]

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IN WITNESS WHEREOF, this Notice of Limited Liability Company Dissolution has been executed on behalf of the Company by the undersigned.

POZZI COFFEE AND WINE BAR, LLC,

Jon C. Lasserre, Registered Agent