Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200002274673)))



H200002274673ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number ; (850)617-6380

From:

Account Name

: MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001

Phone

: (727)441-8966 . R. Carlton Ward

Fax Number

: (727)442-8470

DISSOLUTION OR WITHDRAWAL REPMEL CO.

Certificate of Status 0 Certified Copy 0 Page Count 01 Estimated Charge \$35.00

Ţ -(--

Electronic Filing Menu

Corporate Filing Menu

Help

P.003/003

650-617-6381

7/21/2020 3:24:35 PM PAGE

1/001 Fax Server



July 20, 2020

FLORIDA DEPARTMENT OF STATE Division of Corporations

REPMEL CO. 1200 GULF BLVD UNIT 205 CLEARWATER, FL 33767

SUBJECT: REPMEL CO. REF: P13000022798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

FAX Aud. #: H20000227467 Letter Number: 920A00013571

(FAX)

H20000227467 3

ARTICLES OF DISSOLUTION

OF

REPMEL CO.

Pursuant to Section 607.1403, Florida Statutes, REPMEL CO., a Florida corporation, (the "Corporation"), hereby sets forth its Articles of Dissolution for purposes of dissolving the Corporation:

- 1. The name of the Corporation is: REPMEL CO.
- 2. The document number of the corporation is P13000022798.
- 3. The dissolution of the Corporation was authorized effective February 29, 2020.
- 4. The unanimous consent of the shareholders of the Corporation to the dissolution of the Corporation has been obtained and therefore the number of votes cast for dissolution was sufficient for approval.
- 5. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
 - 6. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed and executed in its corporation name by Toula Reppas, its President, and attested by Toula Reppas, its Secretary, this ²⁹ day of February 2020.

