

P15 000041969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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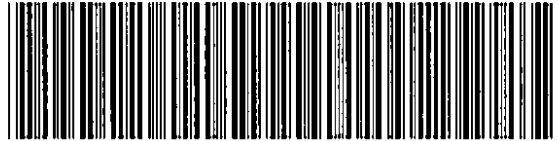
(Business Entity Name)

(Document Number)

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*Dissolution
w/ motive*

200346085522
DECLINING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1645 INC. Dissolution

DOCUMENT NUMBER: P15000041969

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

Please return all correspondence concerning this matter to the following:

Anita Geraci-Carver, Esq.

(Name of Contact Person)

Law Office of Anita Geraci-Carver, P.A.

(Firm/Company)

1560 Bloxam Avenue

(Address)

Clermont, FL 34711

(City/State and Zip Code)

For further information concerning this matter, please call:

Anita Geraci-Carver

at (352-243-2801

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

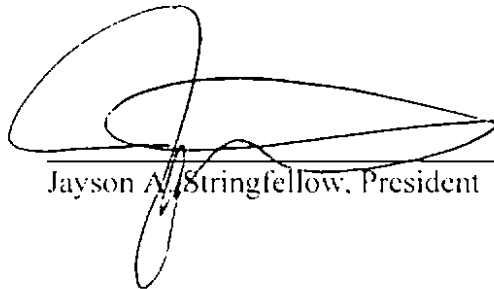
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ARTICLES OF DISSOLUTION OF 1645, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned, Jayson A. Stringfellow, President of 1645, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, upon approval of the shareholders, hereby submits the following articles of dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is 1645, INC., 1455 West Lakeshore Drive, Clermont, FL 34711 and P.O. Box 120788, Clermont, FL 34712, whose document number is P15000041969.
2. The Articles of Dissolution reflected above was duly approved and adopted by the shareholders of the Corporation by written action on June 10, 2020 in the manner required by Ch. 607, Florida Statutes and by the Articles of Incorporation of the Corporation.
3. The effective date of the Articles of Dissolution shall be June 12, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution
this 16th day of June, 2020.


Jayson A. Stringfellow, President

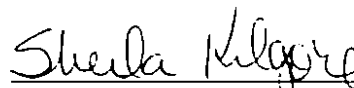
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STATE OF FLORIDA
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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16th day of June 2020 by Jayson A. Stringfellow of 1645, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced as identification.



Sheila Kilgore
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG340016
Expires 5/30/2023



Notary Public
Printed Name: Sheila Kilgore
My Commission Expires: 05/30/2023

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.

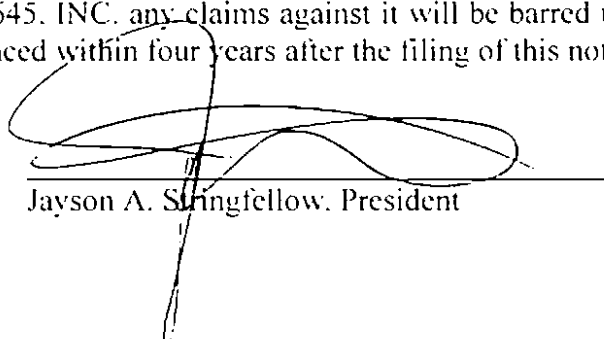
1645, INC., a Florida corporation, filed its Articles of Dissolution with the Florida Secretary of State. Dissolution was effective on June 12, 2020.

Said corporation requests that all persons and organizations who have claims against it present them immediately by letter to the corporation at:

1645, INC.
c/o Anita Geraci-Carver, Esquire
The Law Office of Anita Geraci-Carver, P.A.
1560 Bloxam Avenue
Clermont, FL 34711

All claims must include the claimant's name and address; the claimant's telephone number and contact person; the amount of the claim; the circumstances giving rise to the claim; and copy of any document(s) relating to the claim.

NOTICE: Because of the dissolution of 1645, INC., any claims against it will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.


Jayson A. Stringfellow, President

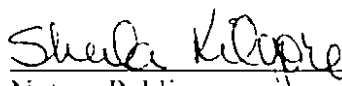
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 16th day of June 2020 by Jayson A. Stringfellow of 1645, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced as identification.

(SEAL)



Sheila Kilgore
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG340016
Expires 5/30/2023


Notary Public

Printed Name: Sheila Kilgore
My Commission Expires: 05/30/2023