

FILED
May 14, 2023
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
U.S. BIRCH CORPORATION
- SECOND:** The document number of the corporation: P20000013286
- THIRD:** The date dissolution was authorized: May 5, 2023
Effective date of dissolution: May 15, 2023
- FOURTH:** Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: L. WAYNE LEROUX CHAIRMAN
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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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.

Name of Corporation:

U.S. BIRCH CORPORATION

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

Description of information that must be included in a claim:

THE COMPANY CEASED DOING BUSINESS DECEMBER 1, 2022 AND HAS BEEN DISPOSING OF ITS ASSETS. THE LAST REMAINING ASSET WAS SOLD ON MAY 5, 2023 AND THE DEBTS OF THE CORPORATION PAID IN FULL.

Mailing address where claims can be sent:

286 8TH AVENUE N.
TIERRA VERDE, FL 33715 US

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: L. WAYNE LEROUX

Electronic Signature of the Person Filing