

## 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:  
THE SHAFE GROUP, INC.
- SECOND: The document number of the corporation: P93000063574
- THIRD: The date dissolution was authorized: January 1, 2019  
Effective date of dissolution: June 25, 2019
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: CHARLES C. SHAFE PRESIDENT  
\_\_\_\_\_  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

**FILED**  
**Jun 24, 2019**  
**Secretary of State**

## **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:

THE SHAFE GROUP, INC.

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:

WRITTEN DOCUMENTATION AND DATE OF ORIGINATION OF CLAIM ALONG WITH WRITTEN AUTHORIZATION FOR SAID CLAIM BY EITHER THE PRESIDENT OR VICE PRESIDENT OF THE SHAFE GROUP, INC.

Mailing address where claims can be sent:

154 S. LAKEWOOD CIRCLE  
MAITLAND, FL 32751

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: CHARLES C. SHAFE

Electronic Signature of the Person Filing