

5/25/2019

2019-05-28 14:27:48 CST

19542080845 From: Ranae McGraw

Division of Corporations

236855

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL ORWALL INDUSTRIES, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ORWALL INDUSTRIES, INC.

SECOND: The document number of the corporation (if known): 236855

THIRD: The date dissolution was authorized: May 24, 2019

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

Lisa Giles-Klein
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lisa Giles-Klein

(Typed or printed name of person signing)

Director and Assistant Secretary

(Title of person signing)

2019 MAY 28 AM 8:34