

**FILED
Apr 20, 2022
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:
PHIL-SHIR CORPORATION

SECOND: The document number of the corporation: 251108

THIRD: The date dissolution was authorized: January 6, 2022
Effective date of dissolution: April 30, 2022

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: CAROL FINKLEHOFFE DIRECTOR

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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:

PHIL-SHIR 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:

PLEASE INCLUDE YOUR NAME, DATE OF ALLEGED CLAIM, ALLEGED AMOUNT OF LOSS, AND ANY FACTUAL BASIS/SUPPORT FOR YOUR ALLEGED CLAIM, AND ATTACH ANY CONTRACT OR OTHER DOCUMENTS EVIDENCING THE DISSOLVING CORPORATION'S PURPORTED LIABILITY FOR SAME.

Mailing address where claims can be sent:

C/O LWS LEGAL, 6111 BROKEN SOUND PKWY NW
SUITE 330
BOCA RATON, FL 33487 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: CAROL FINKLEHOFF

Electronic Signature of the Person Filing