

264028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

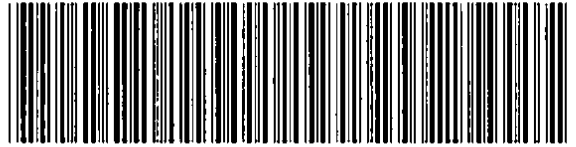
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



800398929818

*dissolution with  
notice*

2022 DEC 14 PM 3:45

2022 DEC 14 AM 9:18

FILED

A. RAMSEY  
DEC 15 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 245843 4329479  
AUTHORIZATION : *Liquidation*  
COST LIMIT : \$ 35.00

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ORDER DATE : December 14, 2022  
ORDER TIME : 1:43 PM  
ORDER NO. : 245843-005  
CUSTOMER NO: 4329479

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DOMESTIC FILINGS

NAME: SCHENCK COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker - EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

ARTICLES OF DISSOLUTION  
OF  
SCHENCK COMPANY

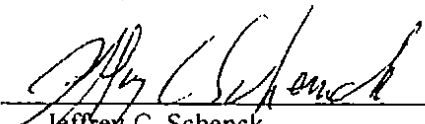
2022 DEC 14 AM 9:18

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is SCHENCK COMPANY (the "Corporation").
2. The Corporation was formed in the State of Florida on October 26, 1962, under Florida Document Number 264028.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and the Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to an Action of Board of Directors and Shareholders by Unanimous Written Consent in Lieu of Special Meeting, dated December 8, 2022, and the unanimous consent of all of the members of the Board of Directors and the Shareholders was sufficient for approval of the dissolution.
5. Dissolution of the Corporation shall be effective on December 31, 2022.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 14 day of December, 2022.

SCHENCK COMPANY

By:   
Jeffrey C. Schenck  
Chief Executive Officer

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against the Corporation as provided in s. 607.1407, F.S.

1. The filing of this Notice of Corporate Dissolution is optional and is not required when filing a voluntary dissolution.
2. The name of the Corporation is SCHENCK COMPANY (hereinafter the "Corporation").
3. The date of dissolution will be the date the dissolution is filed with the Florida Department of State or as specified in the Articles of Dissolution.

4. Description of information that must be included in a claim:

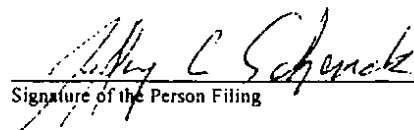
Information sufficient to bring a claim in this jurisdiction.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. The mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations):

P.O. Box 2046  
Winter Park, Florida 32789

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

Jeffrey C. Schenck, Chief Executive Officer  
Printed Name of the Person Filing

  
Signature of the Person Filing