Florida Department of State

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BEGGS & LANE

Account Number : I20020000155

Fax Number

Phone : (850)432-2451 : (850)469-3331

DISSOLUTION OR WITHDRAWAL ED'S BEACH SERVICE, INC.

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ARTICLES OF DISSOLUTION OF ED'S BEACH SERVICE, INC.

ED'S BEACH SERVICE, INC., a Florida corporation, pursuant to Section 607.1403 of the Florida Business Corporations Act, by the hand of its President, hereby sets forth its Articles of Dissolution.

ARTICLE I.

The name of the corporation is: ED'S BEACH SERVICE, INC. (the "Corporation").

ARTICLE II.

The Articles of Incorporation were filed on May 6, 1963. The document number of corporation is 269629.

ARTICLE III.

The dissolution was authorized by the consent of all of the Corporation's directors and shareholders on January 27, 2023. The effective date of the dissolution shall be the date of filing

ARTICLE IV.

Dissolution was approved by all of the directors and shareholders entitled to vote on the matter. The number of votes cast for dissolution was sufficient for approval.

IN_WITNESS WHEREOF, these Articles of Dissolution have been executed this _ day of ANUARY , 2023.

ED'S BEACH SERVIGE, IN

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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: ED'S BEACH SERVICE, INC.

Document number of Corporation is: 269629.

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 written claim:

- 1. Name of Claimant;
- 2. Amount of Claim;
- 3. Description of Claim; and
- 4. Date of Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations): c/o Beggs & Lane, a Registered Limited Liability Partnership, 5015 Commendencia Street, Pensacola, FL 32502, ATTN: John H. Adams

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.

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