

Division of Corporations

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282639

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MCDONALD HOPKINS CO., PA
Account Number : I20050000183
Phone : (561) 472-7510
Fax Number : (561) 472-2975

FILED
2016 JUN 17 AM 10:24
SECRETARY OF STATE
ATLANTA, GEORGIA

**DISSOLUTION OR WITHDRAWAL
FLORIDA POLO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

16 JUN 17 AM 10:42

Division of Corporations
Florida Department of State
Tallahassee, Florida

8/17/16

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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:
Florida Polo, Inc.

SECOND: The document number of the corporation (if known): 282639

THIRD: The date dissolution was authorized: _____

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: Randy Aversano

(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)

Randy Aversano

RANDY AVERSAO
(Typed or printed name of person signing)

President

CEO

(Title of person signing)

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Filing Fee: \$35

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.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Florida Polo, 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:

All claims must (a) be in writing, (b) delivered to the Company at c/o Bruce Williams, 8295 N Military Trail, Suite C,

Palm Beach Gardens, Florida 33410, (c) set forth (i) the name and contact information for the claimant; (ii) the amount

of the claim; (iii) a description of the claim (including the agreement or event(s) giving rise to the claim and the date

of the claim); and (iv) copies of any invoice, contract, or any other document relating to or resulting in a claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

[C. Bruce Williams

Bruce Williams, C.P.A.

8295 North Military Trail, Suite C

Palm Beach Gardens, FL 33410]

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.

Randy Aversano, President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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