

393843

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.
Account Number : 072731001155
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DISSOLUTION OR WITHDRAWAL
POE INDUSTRIES, INC.

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
OF
POE INDUSTRIES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, POE INDUSTRIES, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is POE INDUSTRIES, INC.
2. The Corporation was incorporated on January 11, 1972, and the document number of the Corporation is 393843.
3. The dissolution was authorized on the 11 day of July, 2016, by the unanimous written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402(6) of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: 7/11/16, 2016.

POE INDUSTRIES, INC.

By: Lynn Poe Reynolds
Lynn Poe Reynolds, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**NOTICE OF DISSOLUTION
FOR
POE INDUSTRIES, INC.,
A FLORIDA CORPORATION**

This notice is submitted by the dissolved corporation named below or the successor entity for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, F.S.

This "*Notice of Dissolution*" is optional and is not required when filing voluntary Articles of Dissolution.

1. Name of Dissolved Corporation: POE INDUSTRIES, INC.
2. Date of dissolution will be the date the Articles of Dissolution are filed with the Florida Department of State.
3. Description of information that must be included in a claim: Name and address of claimant and description of the services/product provided, including date and amount of claim.
4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations);

Poe Industries, Inc.
3015 S. Keats Street
Tampa, Florida 33624

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.

POE INDUSTRIES, INC.

By: 
Lynn Poe Reynolds, President

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