

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BOND, SCHOENECK & KING, PLLC
Account Number : 126010000122
Phone : (239) 659-3800
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DISSOLUTION OR WITHDRAWAL
BALLARD, INC.

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SEP 11 2019

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ARTICLES OF DISSOLUTION
OF
BALLARD, INC.

Pursuant to section 607.1403, Florida Statutes, BALLARD, INC., a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State effective as October 29, 1975 and assigned document number 488643, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is:
BALLARD, INC.

Article 2. Document Number

The document number of the Corporation is 488643

Article 3. Dissolution Authorized.

The Dissolution was authorized on September 5, 2019, by Action of the Shareholders Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 4. Dissolution Approved.

The dissolution was approved by the shareholders on September 5, 2019. The number of votes cast for dissolution by the shareholders was unanimous and thus sufficient for approval.

Article 4. Effective Date Of Dissolution.

The dissolution of the Corporation shall be effective as of the filing of Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution as of the 5 day of September, 2019.

BALLARD, INC.,
a Florida corporation

By: 
James Ballard, President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation, BALLARD, INC., a Florida corporation. (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Florida Statutes § 607.1407.

Name of Corporation: BALLARD, INC.

Date of Dissolution: Upon filing of Articles of Dissolution

Description of information that must be included in a claim:

Reasonable description of claim

The amount of the claim, and any interest if applicable

Mailing address where claims can be sent:

James B. Ballard
17681 Southwind Breeze Court
Ft. Myers, FL 33908

A CLAIM AGAINST THE CORPORATION WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN 4 YEARS AFTER THE FILING OF THIS NOTICE.

BALLARD INC.,
a Florida corporation

By: 

James Ballard, President

Filing Fee: No charge if included with Articles of Dissolution.

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