(A)555

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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9 727-539-6800 **9** 727-536-5936 2240 Belleair Road, Suite 115 Clearwater, FL 33764

yourpersonalattorney.com

March 15, 2024 File No.: 3472-0100

Via FedEx

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Dissolution for National Traffic Signs, Incorporated

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution for the above named Company. We have also enclosed a check in the amount of \$35.00 for the filing fees of this document. Please mail me the copy of the filed documents with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb Enclosures

ARTICLES OF DISSOLUTION OF NATIONAL TRAFFIC SIGNS, INCORPORATED

TOUMAN SON SON Pursuant to the provisions of section 607.1403. Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is NATIONAL TRAFFIC SIGNS, INCORPORATED. The document number of the corporation is: 625555.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on SEPTEMBER 29, 2023.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31ST day of DECEMBER, 2023.

KEVIN M. MALIA. President/Director

ARTICLES OF DISSOLUTION F/LEDOF $2024_{HAR}/9$ NATIONAL TRAFFIC SIGNS, INCORPORATED PH 3: 57

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is NATIONAL TRAFFIC SIGNS, INCORPORATED. The document number of the corporation is: 625555.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on SEPTEMBER 29, 2023.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31ST day of DECEMBER, 2023.

Signed this ____29th day of <u>September</u>, 2023.

KEVIN M. MALIA, President/Director

