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August 30, 2023

VIA ELECTRONIC MAIL

Florida Department of State
Bureau of Commercial Recording
Division of Corporations
Attn.: Tammi Cline, Supervisor
Tammi.Cline@dos.myflorida.com

200413409262

Re: *Statement of Fact as to The North County Company, Inc. (Document Number G77133)*

To Whom It May Concern:

This Firm represents Richard A. L'Abbe (the "Client"), the new owner of the above-referenced company, as reflected in the certified copy of the Order of Summary Administration entered on September 2, 2022, by the Honorable Judge Charles E. Burton of the Circuit Court of the Fifteenth Judicial Circuit, in and for Palm Beach County, Florida, which was submitted previously.

Enclosed please find for filing the Statement of Change of Registered Office or Registered Agent or Both for Corporations for The North County Company, Inc. (Document Number G77133) (the "Company"), dated August 30, 2023 (the "Amendment"). Please process this Amendment, and also add the Client as the current President, Vice President, Secretary and Director for the Company to complete the liquidation of the Company and the winding up of its activities and affairs.

As to the Company, the prior owner/officer died. We are trying to wind up the corporation's affairs and are NOT trying to reinstate it. The Company will NOT be continuing in business, but it needs an officer to liquidate, wind up and distribute assets. Please process the amendment submitted previously. We hereby confirm the Company solely will be winding up its activities and affairs in accordance with F.S. 607.1420(5), which states:

A corporation that has been administratively dissolved continues in existence but may only carry on activities necessary to wind up its activities and affairs, liquidate and distribute its assets, and notify claimants under ss. 607.1405, 607.1406, and 607.1407.

To the extent any funds submitted previously were not sufficient to cover the costs of processing the changes referenced herein, please let me know. To the extent any excess funds are

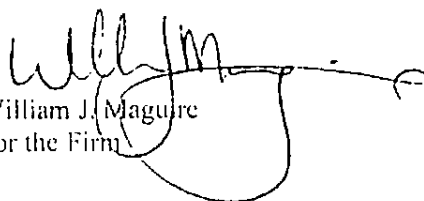
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due back to the Company, please send them back to my office, made payable to the "Maguire | Miller Trust Account." Please do not hesitate to contact me if I can provide anything else to process and accomplish the Amendment. Thank you for your assistance.

Sincerely,

MAGUIRE | MILLER


William J. Maguire
For the Firm

Enc.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PVS</u>	<u>Aileen L'Abbe</u>	<u>900 Juno Ocean Walk</u>
<u>Add</u>			<u>Juno Beach, FL 33408</u>
<u>X Remove</u>			
2) <u>Change</u>	<u>PVSD</u>	<u>Richard A. L'Abbe</u>	<u>8 Battis Road</u>
<u>X Add</u>			<u>Merrimac, MA 01860</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			