

H28029

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
Account Number : 076077000521
Phone : (954) 527-2428
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**DISSOLUTION OR WITHDRAWAL
NORTH AMERICAN COMPANY**

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
OF
NORTH AMERICAN COMPANY**

Pursuant to Section 607.1403, Florida Statutes, NORTH AMERICAN COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number H28029, hereby submits these Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is North American Company.
- SECOND: The dissolution of the Corporation was authorized as of the date hereof.
- THIRD: Dissolution was approved by the shareholders and the number of affirmative votes cast for dissolution was sufficient for approval.
- FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of December, 2009.

NORTH AMERICAN COMPANY

By: 

Charles L. Palmer, III, President

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**NOTICE OF CORPORATE DISSOLUTION
FOR NORTH AMERICAN COMPANY**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

The name of the dissolved corporation is North American Company, a Florida corporation ("Corporation"), document number H28029.

The date of dissolution of the Corporation will be the date the dissolution is filed with the Department of State.

The description of information that must be included in a claim is (a) the name, address, phone number, email address and fax of the claimant and, if the claimant is different than the party who transacted business with the Corporation, also provide that information as to such party; (b) a brief description of the transaction that gave rise to the claim, including all relevant dates; (c) a statement as to the amount being claimed, detailing such claim in accordance with the applicable transaction documents as appropriate; (d) a statement that no payments have been made with respect to the transaction or specifying which payments have been received by amount and date; (e) copies of all documents (including correspondence, invoices, emails, purchase orders, agreements etc.) that in any way support the claimant's claim; and (f) a certification by the claimant that the claimant is the owner of the claim with the right to assert it against the Corporation and it has not assigned its rights to any other party nor does it need the consent of any other party to assert, resolve or settle the claim.

The mailing address where claims can be sent is: 312 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316-2524.

A claim against the above named Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated: December 30, 2009.

NORTH AMERICAN COMPANY, a Florida
corporation

By: 
Charles L. Palmer, III, President