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Division of Corporations

Florida Department of State  
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From:

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Account Number : I20000000088  
Phone : (800)221-0102  
Fax Number : (800)944-6607

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DISSOLUTION OR WITHDRAWAL  
OLD PORT COVE HOLDINGS, INC.

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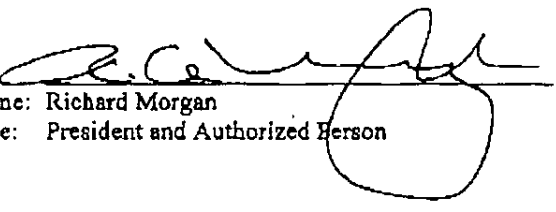
ARTICLES OF DISSOLUTION  
OF  
OLD PORT COVE HOLDINGS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Old Port Cove Holdings, 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 Old Port Cove Holdings, Inc.
2. The initial Articles of Incorporation of the Corporation were filed on December 23, 1986, under document number J48606.
3. The dissolution of the Corporation was authorized by the sole shareholder and the members of the board of directors of the Corporation by written consent dated October 5, 2018.
4. The number of votes cast by the sole shareholder of the Corporation for dissolution was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated October 5, 2018.

OLD PORT COVE HOLDINGS, INC. :

By:   
Name: Richard Morgan  
Title: President and Authorized Person

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**NOTICE OF CORPORATE DISSOLUTION**

This Notice of Corporate Dissolution (this "Notice") is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

**Name of Corporation:** OLD PORT COVE HOLDINGS, INC.

**Document Number of Corporation:** J48606

**Date of Dissolution:** The date the Articles of Dissolution is filed with the Department of State.

**Description of Information that must be included in a written claim:** The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

**Mailing address where written claims can be sent:** A claim submitted pursuant to this Notice shall be in writing and shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: Old Port Cove Holdings, Inc., C/O H.W. Perry, Esquire, 777 S. Flagler Drive, Suite #500 East, West Palm Beach, FL 33401.

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this Notice.

**OLD PORT COVE HOLDINGS, INC.**

/s/ Richard Morgan

By:

Name: Richard Morgan

Title: President and Authorized Person