Division of Corporations

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# DISSOLUTION OR WITHDRAWAL DICK GORE ENTERPRISES, INC.

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#### ARTICLES OF DISSOLUTION

of

# DICK GORE ENTERPRISES, INC.

Pursuant to Section 607.1403, Florida Statutes, Dick Gore Enterprises, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

#### ARTICLE I

The name of the corporation is **Dick Gore Enterprises**, **Inc.** The document number for the Corporation is J97617.

#### ARTICLE II

The voluntary dissolution of the Corporation was authorized as of December 31, 2019.

#### ARTICLE III

The dissolution of the Corporation was unanimously approved by the Board of Directors of the Corporation and the shareholders of the Corporation holding a majority of the issued and outstanding stock of the Corporation entitled to vote.

#### ARTICLE IV

These Articles of Dissolution for internal purpose shall be effective on December 31, 2019, but shall be effective as of the date filed with the Secretary of State of the State of Florida.

#### ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

Signed this 17 day of February, 2020.

Richard R. Gore, President

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#### **EXHIBIT A**

# NOTICE OF DISSOLUTION OF DICK GORE ENTERPRISES, INC.

This Notice of Dissolution is submitted by Dick Gore Enterprises, Inc., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

#### ARTICLE I

The name of the Corporation is Dick Gore Enterprises, Inc.

#### ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution shall be effective for internal purposes on December 31, 2019, but shall be effective as of the date filed with the Secretary of State of the State of Florida.

#### ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

- 1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
- 2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
  - The harm suffered by claimant.

### ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Dick Gore Enterprises, Inc. 54642 Ogilvie Road Callahan, Florida 32011

## ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

uchard R. Gore, as President

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