

L05111

(Requestor's Name)

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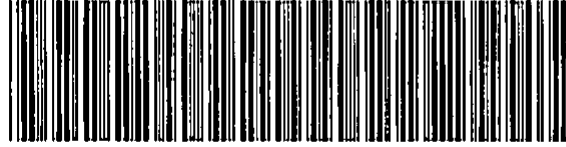
(Business Entity Name)

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LAW OFFICES  
**JOHN P. WILKES**  
Professional Association  
SUITE 101A

TELEPHONE: (954) 467-9200 901 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33316 FAX: (954) 467-6508  
EMAIL: [JWILKES@JPWPA.COM](mailto:JWILKES@JPWPA.COM)

December 28, 2020

***Sent Via Federal Express to:***

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303  
(850) 245-6050

Subject: R.S. CLAY, INC. a Florida Profit Corporation  
Articles of Dissolution - 65-0171666

Document Number: **L05111**

To Whom it May Concern:

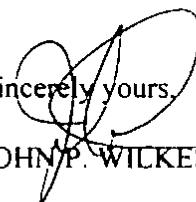
The enclosed Articles of Dissolution entered into on October 21, 2020 and effective on 12/31/2020 and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Wilkes, Esq.  
901 South Federal Hwy  
Suite 101A  
Fort Lauderdale, Florida 33316

For further information concerning this matter, please call: John P. Wilkes at (954) 467-9200 (Daytime Telephone Number).

Enclosed is a check for the following amount: **\$43.75 Filing Fee & Certificate of Status**

Sincerely yours,  
  
JOHN P. WILKES, Esq.

JPW/cmw

Enclosures: Articles of Dissolution; Check for \$43.75 made payable to:

**ARTICLES OF DISSOLUTION**  
**OF**  
**R.S. CLAY, INC.**

PURSUANT to Florida Statutes §§607.1403(1), 1404 and .0704 the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is R.S. CLAY, INC.

SECOND: The names and respective addresses of its officers and directors are as follows:

ROGER PINCKNEY	Director/President	5191 Sarazen Drive Hollywood, FL 33021
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BRANDE CLAY	Director/Vice President	6301 North 36th Street Hollywood, Florida 33024
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THIRD: All liabilities and obligations of the Corporation have been paid, discharged, or reserves have been established to address any anticipated contingent liabilities of the Corporation.

FOURTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests, or as they may have mutually agreed.

FIFTH: There are no actions pending against the Corporation.

SIXTH: The following resolutions to dissolve the Corporation were approved and adopted by the shareholders on **October 21, 2020**.


WHEREAS, the Board of Directors of the Corporation unanimously adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders, who unanimously having met and being duly advised and having considered the advisability of dissolving the Corporation resolved that the Corporation be dissolved effective December 31, 2020.

RESOLVED FURTHER, that the proper officers of this Corporation, Roger Pinckney is hereby authorized and directed it to take such steps as are necessary to give effect to this resolution.

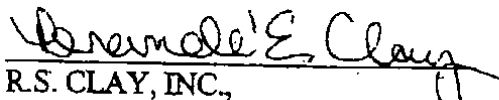
**{SIGNATURE PAGE TO FOLLOW}**

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DATED this 21 day of October 2020.

  
\_\_\_\_\_  
R.S. CLAY, INC.,  
By: ROGER PINCKNEY, Director/Shareholder

DATED this 21 day of October 2020.

  
\_\_\_\_\_  
R.S. CLAY, INC.,  
By: BRANDE CLAY, Director/Shareholder