

L/6000185168

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : REZLEGAL, LLC  
Account Number : I20140000033  
Phone : (904)406-8086  
Fax Number : (904)567-1066

LLC DISSOLUTION OR WITHDRAWAL  
HARBOR METAL COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$25.00

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CORPORATIONS  
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DEC 16 2019  
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ARTICLES OF DISSOLUTION  
FOR  
HARBOR METAL COMPANY, LLC

1. The name of the limited liability company as currently filed with the Florida Department of State is Harbor Metal Company, LLC (the "Company").
2. The Articles of Organization were filed on October 5, 2016 and assigned document number L16000185168.
3. Dissolution of the Company was unanimously approved as of December 28, 2018 by the consent of the sole Member of the Company. The number of votes cast for dissolution was sufficient for approval. Dissolution of the Company shall be effective immediately.
4. All debts, liabilities and obligations of the Company have been paid or discharged.
5. All remaining property and assets have been distributed to the sole Member.
6. There are no suits pending against the Company in any court.

The undersigned, being the sole Member of the Company, hereby approves the above Articles of Dissolution this 28th day of December 2018.

ENGLAND HOLDINGS, INC., Sole Member

By: 

Kendall J. England, President

**Notice of Limited Liability Company Dissolution**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F. S.

This "*Notice of Limited Liability Company Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Harbor Metal Company, LLC

Document Number of Limited Liability Company is: L16000185168.

Date of Dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a written claim:

Date of event giving rise to claim.

Nature of claim/description of event giving rise to claim.

Amount of claim.

Name and contact information of claimant.

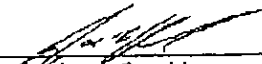
Copies of any written agreement or other documentation supporting claim.

Mailing address where claims can be sent: (claims cannot be sent to the Division of Corporations)

England Holdings, Inc.  
1407 Atlantic Blvd.  
Jacksonville, FL 32207

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ENGLAND HOLDINGS, INC., Sole Member

By:   
Kendall J. England, President

19 JAN 15 AM 9:55  
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DIVISION OF CORPORATIONS  
JACKSONVILLE, FL

UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING  
OF THE SOLE MEMBER  
OF  
HARBOR METAL COMPANY, LLC

The undersigned, being the sole member (the "Member") of Harbor Metal Company, LLC, a Florida limited liability company (the "Company"), hereby consents to the following actions:

**RESOLVED**, that the Company has ceased doing business and it is in the best interest of the Company to dissolve effective immediately;

**FURTHER RESOLVED**, the Member authorizes and approves the Company to execute and deliver the Articles of Dissolution, substantially in the form attached hereto as Exhibit A (the "Articles of Dissolution") and file the Articles of Dissolution with the State of Florida;

**FURTHER RESOLVED**, any actions heretofore or hereafter taken by the Member or Officers of the Company, as may be necessary to consummate the transactions contemplated by the Articles of Dissolution and the forgoing resolutions, are hereby approved, ratified and confirmed in all respects; and

**FURTHER RESOLVED**, that Kendall J. England, in his capacity as President of the Member is authorized, directed and empowered to take all such actions and execute all such documents as he may deem necessary or desirable to dissolve and wind up the affairs of the Company and to consummate and carry out the intent of the Articles of Dissolution and the forgoing resolutions.

*[Signature appears on following page]*

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JANASSEE, FLORIDA

Execution of this Unanimous Consent by the undersigned, being the sole Member of the Company, waives any requirement of a formal meeting to conduct the business referred to herein.

Effective as of this 28<sup>th</sup> day of December 2018.

ENGLAND HOLDINGS, INC., Sole Member

By: \_\_\_\_\_

  
Kendall J. England, President

19 JAN 15 AM 9:55  
U.S. DEPT. OF JUSTICE  
WASHINGTON, D.C. 20535

01/15/2019 06:05 AM PST

TO: 18506176383 FROM: 9045126629

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Exhibit A

The Articles of Dissolution

Please see attached.

19 JAN 15 AM 9:55  
CLERK OF COURT  
JACKSONVILLE, FLORIDA