

6/4/2021

Lara, Michelle (561) 671-2556

06/04/2021 03:48:49 PM

Division of Corporations

L17000189365

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000222845 3)))



H210002228453ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 JUN -4 PM 3:08

FILED

**LLC DISSOLUTION OR WITHDRAWAL
MYOS MEDIA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUN 07 2021

A. LUNT

RECEIVED

2021 JUN -4 PM 4:54

Electronic Filing Menu

Corporate Filing Menu

Help

H21000222845 3

**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY**

MYOS MEDIA, LLC

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is MYOS MEDIA, LLC (the "Company").
2. The Articles of Organization were filed with the Florida Department of State on September 6, 2017, and assigned Document Number L17000189365.
3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by joint written consent of the manager and the holders of all of the issued and outstanding membership interests in the Company (the "Member"), dated as of June 4, 2021.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All property and assets of the Company have been distributed to the Members.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Dissolution as of the 4th day of June, 2021.

MANAGER:

/s/ Ryan Swift

RYAN SWIFT

FILED
2021 JUN-4 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

H21000222845 3

**NOTICE OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

Name of Limited Liability Company: MYOS MEDIA, LLC

Document Number of Limited Liability Company: L17000189365.

Date of Dissolution: The dissolution of the Company shall be effective upon the date of filing of the Articles of Dissolution with the Secretary of State of Florida.

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 company or its managers, 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 claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: MYOS MEDIA, LLC, 15851 SW 41st Street, #700, Fort Lauderdale, Florida 33331.

A claim against MYOS MEDIA, LLC will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MANAGER:

/s/ Ryan Swift

RYAN SWIFT

FILED
JUN - 4 2021
CLERK OF STATE
TALLAHASSEE, FLORIDA
PM 3:08