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LARRY L. ADAIR, P. A.

ATTORNEY AT LAW

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e-mail address <u>larry@lladaulaw.com</u>

LARRY L. ADAIR MEMBER FLORIDA AND TEXAS BAR (954) 600-3266 FAX: (954) 424-7411

June 17, 2016

Florida Department State Division Of Corporation Post Office Box 6327 Clifton Building Tallahassee, Florida 32314

Attn: Amendment Section

Re: Civic Financial Corp. - Articles Of Dissolution

Gentlemen:

We enclose on behalf of the above-named Florida corporation, CIVIC FINANCIAE CORP., the following:

ARTICLES OF DISSOLUTION

With Attached

NOTICE OF CORPORATE DISSOLUTION

The enclosed were adopted June 3, 2016 with an effective date of June 30, 2016.

Also enclosed is our Operating Account Check dated this date and payable to the Florida Department of State - Division of Corporations in the amount of \$52.50, representing the required Filing Fee of \$35.00, plus Certified Copy fee of \$8.75 and Certificate Of Status fee of \$8.75.

Should you have any questions, whatsoever, please contact the undersigned your earliest convenience; otherwise, thanking you for your continued courtesies in filing the enclosed document.

Very traly yours

Karry L. Admir

LLA:ch Enclosure

ARTICLES OF DISSOLUTION OF CIVIC FINANCIAL CORP., A FLORIDA CORPORATION

THE UNDERSIGNED BEING DULY AUTHORIZED TO ACT AS THE SOLE CORPORATE OFFICER OF THIS FLORIDA FOR-PROFIT CORPORATION PURSUANT TO THE PROVISIONS OF SECTION 607.1403, FLORIDA STATUTES, HEREBY ITS ARTICLES OF DISSOLUTION FOR THE CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA DULY ADOPTED THE DATE HEREOF.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles Of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida Department Of State is

CIVIC FINANCIAL CORP.

SECOND:

The document number of the corporation is:

M-27137

THIRD:

The date dissolution was authorized was:

June 3, 2016

The effective date of dissolution is:

June 30, 2016

FOURTH:

The dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these ARTICLES OF DISSOLUTION of CIVIC FINANCIAL CORP, a Elorida corporation for profit, this 15 day of June, 2016. STATE OF FLORIDA **COUNTY OF BROWARD** I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the Sate aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LARRY L. ADAIR, in his capacity as President of CIVIC FINANCIAL CORP., a Florida for profit corporation, who is personally known to me or who as identification and who did not take an oath. WITNE3SS my hand and official seal in the County and State last aforesaid this day of June, 2016. My Commission Expires MARK R. KINNEY MY COMMISSION # FF 889443 EXPIRES: November 11, 2019

NOTICE OF CORPORATE DISSOLUTION OF CIVIC FINANCIAL CORP.

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, <u>Florida Statutes</u>

The Name Of the Corporation Is:

CIVIC FINANCIAL CORP.

The Date Of Dissolution Will Be the Date the Articles Of Dissolution are Filed with The Florida Department Of State - Division Of Corporations.

Description Of Information That Must be Included In A Claim:

- 1. Name Of Claimant
- 2. Address Of Claimant
- 3. Copies of all Billing Documents, including, but not limited to, all:
 - a. Invoices; and
 - b. Statements of Account.
- 4. The Principal Amount of the Claim.
- 5. The Rate of Interest (if any) applied to the Claim.
- 6. The Total Amount of the Claim.
- 7. The Total Amount of Accrued interest included in the Claim.
- 8. Copies of all Delivery or Shipping Documents in support of the Claim.
- 9. Copies of all Contracts, Order Forms or Shipping Orders in support of the Claim.
- 10. Copies of all Inventory Documents in support of the Claim.

Mailing address where claims can be sent:

Note - Claims cannot be sent to the Florida Department Of States - Division Of Corporation.

Civic Financial Corp.
Attn: Larry L. Adair, Esquire
LARRY L. ADAIR, P. A.
9715 West Broward Boulevard
Suite Number 303
Plantation, Florida 33324

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice Of Corporate Dissolution.

CIVIC FINANCIAL CORP., a dissolved Florida corporation

LARRY LADAIR