

MSIC15

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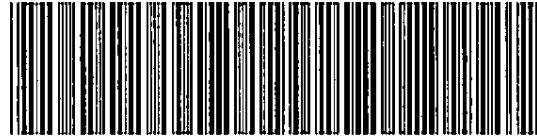
(Business Entity Name)

(Document Number)

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2023 JUN -8 PM 3:32
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A. DUTLER

AUG - 1 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 301 Second Corp.

DOCUMENT NUMBER: M81015

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

(Name of Contact Person)

Colodny Fass, P.L.L.C.

(Firm/Company)

1401 NW 136th Avenue, Suite 200

(Address)

Sunrise, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy P. Fay _____ at (954) 492-4010
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

2023 JUL -8 PM 3:32

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:

301 Second Corp.

SECOND: The document number of the corporation (if known): M81015

THIRD: The date dissolution was authorized: June 1, 2023

Effective date of dissolution if applicable: June 1, 2023

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Diane H. Magid

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Diane H. Magid

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35



**COLODNY
FASS**

1401 NW 136th Avenue, Suite 200
Sunrise, FL 33323
T 954.492.4010 | F 954.492.1144

June 7, 2023

VIA OVERNIGHT DELIVERY

Florida Secretary of State
Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: 301 Second Corp.
Document Number M81015
Our File No. 20-554

To whom it may concern:

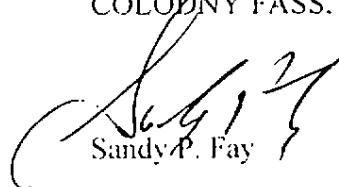
This office represents 301 Second Corp. Enclosed for filing please find executed Articles of Dissolution, along with a check in the amount of \$35.00 representing the filing fee.

Please process the attached for filing and return a stamped filed copy to the undersigned in your normal course.

Should you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

COLODNY FASS, P.L.L.C.



Sandy P. Fay

Enclosures