Division of Corporations Electronic Filing Cover Sheet

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(((H230002964713)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DUANE MORRIS LLP

Account Number : I19990000059

Phone

: (305)960-2217

Fax Number

: (305)397-2683

*2ND SUBMIS

DISSOLUTION OR WITHDRAWAL SPARKING LIFE, INC.

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August 25, 2023

FLORIDA DEPARTMENT OF STATE Division of Corporations

SPARKING LIFE, INC. 2700 NORTH MILITARY TRAIL SUITE 300 BOCA RATON, FL 33431US

SUBJECT: SPARKING LIFE, INC.

REF: N10000001389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H23000296471

Regulatory Specialist II Supervisor Letter Number: 223A00019949

Τo

H23000296471

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	SPARKING LIFE, INC.	
SECOND:	The document number of the corporation (if known):	<u>.</u>
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)	7023 AUG 28 AM 8:
	SECTION I If the corporation has members entitled to vote:	G 28 AM
	(CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted.	8: 10
	. The number of votes east by the members was sufficient approval.	ent for
with	☐ The resolution was adopted by written consent of the members and executed in accordance.	rdance
	section 617.0701, Florida Statutes.	
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:	
	The corporation has no members or members entitled to vote on the dissolution.	
	The date of adoption of the resolution by the board of directors was	
	The number of directors in office was $\frac{7}{2}$ and the vote for resolution was $\frac{7}{2}$ and $\frac{0}{2}$ against. (Must be a majority vote)	fo
FOURTH	Effective date of dissolution, if applicable: (no more than 90 days after dissolution file date)	
	(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 dat be listed as the document's effective date on the Department of State's records.	e will not
	Signature: John Faley	
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	y an

Filing Fee: \$35

(Title of person signing)

President

To:

H23000296471

15615166320

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SPARKING LIFE, INC.	
Date of dissolution will be the date the dissolution is filed w of Dissolution.	ith the Department of State or as specified in the rticle
Description of information that must be included in a claim:	AUG 28
A reasonable description of the claim, including the amount claim	ied and circumstances surrounding the claim faird the
the identity and mailing address of the claimant.	8: 10 FL
	·
Mailing address where claims can be sent: (Claims cannot l	pe sent to the Division of Corporations)
Wilmington, DF. 19807	
A claim against the above named corporation will be barred within 4 years after the filing of this notice.	lunless a proceeding to enforce the claim is commenced
John J. Ratey, MD	White Kaley
Printed Name of the Person Filing	Signature of the Person Filing