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Division of Corporations

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From:

: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A. Account Name

Account Number : 076077001702

Phone Fax Number

(407)841-1200 : (407)423-1831

DISSOLUTION OR WITHDRAWAL STRICKLAND EXPORTS, INC.

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#### ARTICLES OF DISSOLUTION

**OF** 

STRICKLAND EXPORTS, INC.

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SECRETARY OF STATE OF

Pursuant to the provisions of Sections 617.1403 of the Florida Statutes, the undersigned Florida corporation not for profit hereby adopts the following Articles of Dissolution:

## ARTICLE I - NAME OF CORPORATION

The name of the corporation is STRICKLAND EXPORTS, INC. (hereinafter referred to as the "Corporation").

## **ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on September 16,2016.

#### ARTICLE III - APPROVAL OF DISSOLUTION

The Corporation has no members. The dissolution was approved unanimously by the three (3) directors of the Corporation by written consent dated <u>September 10</u>, 2016, pursuant to Section 617.0821 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

### ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 16 day of September, 2016.

STRICKLAND EXPORTS, INC., a Florida corporation not for profit

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Renee T. Strickland, President

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# OFFICER'S CERTIFICATE OF COMPLIANCE OF STRICKLAND EXPORTS, INC.

Pursuant to Section 617.1406(4) of the Florida Statutes, the undersigned President of STRICKLAND EXPORTS, INC., a Florida not for profit corporation (hereinafter referred to as the "Corporation"), hereby certifies as follows:

- 1. The Plan of Distribution of Assets (the "Plan") of the Corporation, attached as **Exhibit**  $\Lambda$ , was adopted by a majority of the Board of Directors of the Corporation.
  - 2. The Corporation has no members entitled to vote on the Plan

Renee T. Strickland, President of Strickland

Exports, Inc.

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#### PLAN OF DISTRIBUTION OF ASSETS

#### OF

#### STRICKLAND EXPORTS, INC.

- 1. As soon as possible following the adoption of a resolution to dissolve STRICKLAND EXPORTS, INC. (the "Corporation") by the affirmative vote of a majority of the directors of the Corporation, the Corporation will, in accordance with this Plan of Distribution of Assets (the "Plan"), cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known liabilities and obligations of the Corporation, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims of creditors. All known liabilities have already been satisfied.
- 2. There being no members of the Corporation, this Plan shall be adopted and shall become effective, subject to the conditions provided in this Plan, upon the approval and adoption of the Plan by the affirmative vote of a majority of the directors, and such directors and officers as are authorized by the directors, of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida at such time as they may deem appropriate.
- 3. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements.
- 4. Any assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution of the Corporation, shall be transferred or conveyed to one or more domestic or foreign corporation, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation, as determined by and within the discretion of the Board of Directors of the Corporation.
- 5. Any assets held by the Corporation shall be distributed in accordance with the provisions of the Articles of Incorporation or the Bylaws. The Corporation has no known assets.
- 6. The directors, and such officers as are authorized by the directors, of the Corporation are authorized, empowered and directed to execute and file all documents which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information and income tax returns and the information required by the applicable Regulations of the Commissioner of the Internal Revenue Service.
- 7. The directors, and such officers as are authorized by the directors, of the Corporation are authorized, empowered and directed to do any and all other things necessary in its name and on its behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. They shall be held harmless by the Corporation for any action under this Plan taken in good faith, and any expense or liability so incurred by them shall be that of the Corporation.

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## 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

uissolution.
Name of Corporation: Strickland Exports, Inc.
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 claim:
Name of Claimant:
Address of Claimant:
Amount of Claim:
Basis of Claim (attachment):
Mailing address where claims can be sent: (claims cannot be sent to the Division of Corporations)
Dean, Mead, Minton & Zwemer
Attn; Bradley R, Gould, Esq.
1903 S. 25th Street, Suite 200
Fort Pierce, Florida 34947
A claim against the above-named corporation will be harred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Renee T. Strickland Kense 1- Stuckland  Printed Name of the Person Filing Signature of Person Filing
Printed Name of the Person Filing Signature of Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00