

N16000007636

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TALLAHASSEE, FLORIDA

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2022 JAN 19 PM 1:49 2022 JAN 19 AM 10:54

FILED

V. SULKER

JAN 20 2022



**ARTICLES OF DISSOLUTION**

**OF**

**HER FLORIDA, INC.**

The undersigned subscribes to these Articles of Dissolution for the purpose of dissolving a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 617, Section 617.1403, *Florida Statutes* (2020).

**ARTICLE I**  
**NAME AND DOCUMENT NUMBER**

The name of the corporation is Her Florida, Inc. The document number of the corporation is N16000007636.

**ARTICLE II**  
**ADOPTION OF 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 January 6, 2022. The number of directors in office was three, and the vote for the resolution was three (3) for and zero (0) against. The dissolution was authorized by a majority of the directors.

**ARTICLE III**  
**EFFECTIVE DATE**

The effective date of the dissolution is March 31, 2022.

**FILED**  
2022 JAN 19 AM 10:54  
CLERK OF STATE  
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Dissolution and further certifies that the facts stated herein are true and correct.



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Burnadette Norris-Weeks, Chair