Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BARKER WILLIAMS, PLLC

Account Number : I20170000030

: (850)308-7033

Phone Fax Number

: (850)308-7115

DISSOLUTION OR WITHDRAWAL YAYA'S HOUSE, INC.

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ARTICLES OF DISSOLUTION OF YAYA'S HOUSE, INC.

YAYA'S HOUSE, INC., a Florida corporation not-for-profit, hereby presents these Articles of Dissolution evidencing the dissolution and discontinuation of business of YaYa's House, Inc., and sets forth the following pursuant to the provisions of Section 617.1403, *Florida Statutes*:

- 1. The name of the corporation not-for-profit is YAYA'S HOUSE, INC. (the "Corporation").
- The Articles of Incorporation of the Corporation were filed on October 19, 2017 and assigned document number N17000010531.
 - The Corporation has no members.
- 4. The dissolution was unanimously approved by the Board of Directors of the Corporation on December 21, 2018.
- 5. The effective date of the dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Department of State of the State of Florida.
- All debts, obligations and liabilities of the Corporation have been paid or discharged.
- 7. All remaining property and assets have been distributed in accordance with the plan of distribution of assets adopted unanimously by the Board of Directors of the Corporation on December 21, 2018 in compliance with Section 617.1406(2), *Florida Statutes*, and in accordance with Section 501(c)(3) of the Internal Revenue Code.
 - 8. There are no suits pending against the Corporation in any court.

[Signature Page Follows]

Intending to be legally bound, the President of the Corporation has executed these Articles of Dissolution on the date set forth below.

SIGNET DE CONTE

Date: 12/21/2018

[Nonce of Dissolution Follows]

NOTICE OF DISSOLUTION OF YAYA'S HOUSE, INC.

This notice of dissolution is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation not-for-profit as provided in Section 617.1407, Florida Statutes.

- 1. The name of the corporation is YAYA'S HOUSE, INC. (the "Corporation").
- 2. The date of dissolution of the Corporation will be the date the Articles of Dissolution are filed with the Florida Department of State.
- 3. Any claim made against the Corporation must include (A) the name of the claimant, (B) the amount owed to the claimant, (C) an explanation of the basis of the claim or debt owed, and (D) an invoice or copy of an invoice, if previously submitted.
 - 4. The mailing address where claims can be sent are as follows:

Farrar Barker 60 Clayton Lane, Suite B Santa Rosa Beach, Florida 32459

Any claim against the above name limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Broken

BILL BROWER

Date: 12/21/2018

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PLAN OF DISTRIBUTION OF ASSETS OF CORPORATION NOT-FOR-PROFIT YAYA'S HOUSE, INC.

In compliance with Section 617.1406, Florida Statutes, the Board of Directors of YaYa's House, Inc., a Florida corporation not-for-profit (the "Corporation"), have unanimously adopted this Plan of Distribution of Assets in connection with the dissolution of the Corporation and the

filing of the Articles of Dissolution with the Department of State of the State of Florida.

All liabilities and obligations of the Corporation have been paid and discharged or

adequate provision made thereof.

There are no assets held by the Corporation that require return, transfer or conveyance

upon dissolution of the Corporation.

All remaining assets of the Corporation, if any, shall be distributed to charitable,

religious, scientific, literary, or educational organizations which qualify under the provisions of

Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may

hereinafter be amended, and support causes related to orphans and other at-risk children.

The undersigned officer of the Corporation hereby certifies compliance by the

Corporation with the requirements of Section 617.1406(2).

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Jill Brower, its President