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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FILEMAN LAW FIRM, P.A.

Account Number : 120080000057 Phone : (941)833-5560

Fax Number : (941)833-5557

## DISSOLUTION OR WITHDRAWAL PEACE RIVER DOG FANCIERS, INC.

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To: Department of State Tallahassee, Florida

## ARTICLES OF DISSOLUTION OF PEACE RIVER DOG FANCIERS, INC.

Pursuant to the provisions of Sections 617.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is PEACE RIVER DOG FANCIERS, INC.

SECOND: State Document Number of the Corporation is N25412.

THIRD: The dissolution was authorized by the unanimous vote on November 2, 2018 by the board of directors.

FOURTH: The corporation has no members or members entitled to vote on the dissolution. The unanimous consent of the board of directors of the corporation authorized the dissolution of the corporation, acting in accordance with Section 617.0821, Florida Statutes.

> Signed this 31st \_ day of December, 2018.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

Print Name: SONJA RAY

Title: President and Board Member

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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 by F.S. 617.1407

Name of the Corporation: PEACE RIVER DOG FANCIERS, INC.

The date of dissolution shall be the date the articles of dissolution for the corporation have been submitted to the Department of State for the State of Florida.

The following information must be included in a claim against the named corporation herein:

- 1) Name and mailing address of creditor
- 2) Basis of claim
- 3) Date claim accrued

The mailing address for such claims shall be the corporation's principal office at 39021 Washington Loop Road, Punta Gorda, Florida 33982.

Any and all claims against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Name Sovia Rav

Title: President and Board Member