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Account Number : 120160000017 Phone

: (855)498-5500

Fax Number

: (800)432-3622

FEB - 1 2023

## DISSOLUTION OR WITHDRAWAL THE BAYSHORE COMPANY

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## ARTICLES OF DISSOLUTION

## OF

## THE BAYSHORE COMPANY

The Bayshore Company, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The name of the Corporation is The Bayshore Company.
- 2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders of the Corporation as a December 31, 2022. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
- 3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

THE BAYSHORE COMPANY

Christopher R. Lewis, President

Lewis-c/docs/art of diss-bayshore company