

Fax Audit # H21000299581
Initial Filing's Fax Audit # (((H21000299581 3)))

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000299581 3)))



H210002995813ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COTNEY CONSTRUCTION LAW, LLP
Account Number : I20200000042
Phone : (813)579-3278
Fax Number : (813)902-7612

**DISSOLUTION OR WITHDRAWAL
BIG W HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Initial Filing 3 Pages;
Second Filing 4 Pages, which includes
Correspondence from SOS on Page 2 and
updated filing starting on Page 3

Electronic Filing Menu

Corporate Filing Menu

Help

2021 AUG 18 PM 3:45

AUG 1 2021



August 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIG W HOLDINGS, INC.
6604 SEA BIRD WAY
APOLLO BEACH, FL 33572

SUBJECT: BIG W HOLDINGS, INC.
REF: P01000064103

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

FAX Aud. #: H21000299581
Letter Number: 421A00019554

BIG W HOLDINGS, INC.
ARTICLES OF DISSOLUTION

Big W Holdings, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution pursuant to Section 607.1403, *Florida Statutes*:

1. The name of the Corporation is Big W Holdings, Inc.
2. The Articles of Incorporation of the Corporation were filed on June 25, 2001, and assigned document number: P01000064103.
3. The shareholders of Big W Holdings, Inc. unanimously approved its dissolution by written consent on August 6, 2021, which is sufficient for approval pursuant to Section 607.1402(6), *Florida Statutes*.
4. The effective time of these Articles of Dissolution shall be 11:59 p.m. on August 13, 2021.

DATE: August 13, 2021.

Big W Holdings, Inc.,
a Florida corporation

By: DocuSigned by:
KEITH WESTBROOK

202108172547378
Keith A. Westbrook, President

FILED
2021 AUG 18 PM 1:45
CLERK OF STATE
TALLAHASSEE, FL

BIG W HOLDINGS, INC.**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 Section 607.1407, *Florida Statutes*.

1. The name of the corporation is Big W. Holdings, Inc.
2. The assigned document number of the corporation is P01000064103.
3. The corporation is the subject of a dissolution and the effective date of the dissolution is August 13, 2021.
4. A claim against the corporation must be in writing and must include all of the following information:
 - a. The name of the claimant;
 - b. The mailing address of the claimant;
 - c. The telephone number of the claimant;
 - d. If the claimant is a limited liability company or other entity, the name of the person who should be contacted about the claim;
 - e. The amount of the claim;
 - f. The basis for the claim, including all material facts;
 - g. The date when the claim arose; and
 - h. The date when the claim became due and payable.
5. The mailing address where claims can be sent is as follows (Claims cannot be sent to the Division of Corporations):

Big W. Holdings, Inc.
Attn: Keith A. Westbrook
6604 Sea Bird Way
Apollo Beach, FL 33572
6. A claim against Big W. Holdings, Inc. will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

DATE: August 13, 2021.

2021-06-16 10:38 CDT -

DocuSign Envelope ID: 370239A1-0000-4424-0000-000000000000

Fax Audit # H21000299581

Initial Filing's Fax Audit # (((H21000299581 3)))

+18132354674

PAGE 5/5

BIG W HOLDINGS, INC.,
a Florida corporation

DocuSigned by:
By: KEITH WESTBROOK
Keith A. Westbrook, President

Notice to Creditors of Corporate Dissolution

2 of 2