

Division of Corporations

Florida Department of State  
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DISSOLUTION OR WITHDRAWAL  
WELLBILT INTERNATIONAL CORPORATION

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**ARTICLES OF DISSOLUTION  
OF  
WELLBILT INTERNATIONAL CORPORATION**

The undersigned officer of WellBilt International Corporation (the "Corporation") hereby submits these following Articles of Dissolution in accordance with Section 607.1403 of the Florida Statutes:

**ARTICLE I**

The name of the Corporation is WellBilt International Corporation.

**ARTICLE II**

The document number of the Corporation is P01000069708.

**ARTICLE III**

The dissolution of the Corporation was authorized on November 25, 2015 by unanimous written consent of the shareholders and board of directors. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Florida Department of State Division of Corporations.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution as of November 30, 2015.

WELLBILT INTERNATIONAL CORPORATION

By: 

Name: Arnold Hantman

Title: President

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**NOTICE OF CORPORATE DISSOLUTION**  
**OF**  
**WELLBILT INTERNATIONAL CORPORATION**

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 of the Florida Statutes.

The name of the corporation is WellBilt International Corporation.

The date of dissolution will be the date that the Articles of Dissolution of the corporation were filed with the Florida Department of State Division of Corporations.

The following information must be included in a claim: the name of the claimant, the date of claim, the event giving rise to the claim, the amount claimed, and the name, address and telephone number of contact to whom the corporation should reply to regarding the claim.


Mailing address where claims can be sent to:

WellBilt International Corporation  
c/o Holland & Knight LLP  
Attn: Danielle C. Price  
701 Brickell Avenue, Suite 3300  
Miami, FL 33131.

Note: Claims cannot be sent to the Florida Department of State Division of Corporations.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

WELLBILT INTERNATIONAL CORPORATION

By:   
Name: Arnold Hantman  
Title: President  
Date: November 30, 2015

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