

P020000008454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Excalibur Arms, Inc.

DOCUMENT NUMBER: P02000008454

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN A. CARNEY

(Name of Contact Person)

(Firm/Company)

5405 SW 61ST DRIVE

(Address)

PALM CITY, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A. CARNEY

(Name of Contact Person)

(772) 285-2353

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2008 FEB -9 PM 2:11

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
EXCALIBUR ARMS, INC.

SECOND: The document number of the corporation (if known): P02000008454

THIRD: The date dissolution was authorized: JANUARY 22, 2018

Effective date of dissolution if applicable: FEBRUARY 15, 2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHN A. CARNEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2010 FEB -9 PM 2:22

Filing Fee: \$35

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 s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EXCALIBUR ARMS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME, ADDRESS, AND PHONE NUMBER FOR CLAIMANT

AMOUNT OF CLAIM

DETAILS OF CLAIM

ANY DOCUMENTATION SUPPORTING THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)


5405 SW 61ST DRIVE

PALM CITY, FL 34990

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOHN A. CARNEY

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
EXCALIBUR ARMS, INC.

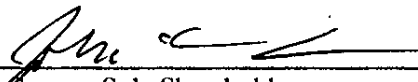
The undersigned, being the Sole Shareholder of Excalibur Arms, Inc., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), acting pursuant to the Articles of Organization and the Bylaws of the Corporation and the Florida Business Corporation Act, as amended, does hereby consent to, approve, and adopt the following resolutions:

Dissolution of the Corporation

"RESOLVED, that the Sole Shareholder of the Corporation desires to wind up the affairs of the Corporation and terminate the existence of the Corporation."

"RESOLVED FURTHER, that John A. Carney, the Sole Shareholder of the Corporation, is hereby authorized and directed to: (i) file Articles of Dissolution with the Florida Department of State, Division of Corporations; (ii) file all other forms and documents required by the State of Florida and the federal government, including tax returns; and (iii) do any and all things and execute and consummate any and all documents and/or instruments necessary and/or convenient to carry out the intent and purpose of the foregoing resolution, as he deems necessary to effectuate the dissolution of and wind up the affairs of the Corporation."

Dated Effective January 22, 2018



John A. Carney, Sole Shareholder