

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

**DISSOLUTION OR WITHDRAWAL
MSCOD HOLDING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution - MSCOD Holding, Inc.

DOCUMENT NUMBER: P02000012243

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

Please return all correspondence concerning this matter to the following:

Laura M. Jackman

(Name of Contact Person)

Wallace, Jordan, Ratliff & Brandt, L.L.C.

(Firm/Company)

800 Shades Creek Parkway, Suite 400

(Address)

Birmingham, Alabama 35209

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura M. Jackman

(Name of Contact Person)

at (203) 874-0369

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:
MSCOD Holding, Inc.
- SECOND:** The document number of the corporation (if known): P02000012243
- THIRD:** The date dissolution was authorized: 12/23/2021
Effective date of dissolution if applicable: 12/31/2021
(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:** Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: _____

DocuSigned by:

Coby Orr

(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)

Coby W. Orr

(Typed or printed name of person signing)

Authorized Officer/Director

(Title of person signing)

Filing Fee: \$35

2022 FEB 10 11:00:00

H22000055180 3

**WRITTEN UNANIMOUS CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
MSCOD HOLDING, INC.**

The undersigned, constituting the all the shareholders and directors of MSCOD Holding, Inc., a Florida corporation (the "Corporation"), does hereby signify their unanimous consent in lieu of a meeting of the following transactions and does hereby adopt the following resolutions relating thereto:

Whereas, the shareholders and directors of the Corporation believe that it is in the best interest of the Corporation and its shareholder to dissolve and liquidate the Corporation;

Now, therefore, the shareholders and directors of the Corporation hereby adopt the following resolutions:

Resolved, by the shareholders and directors of the Corporation, that the Articles of Dissolution attached hereto as Attachment "A" are hereby approved; and

Resolved Further, by the shareholders and directors of the Corporation, that Coby W. Orr is hereby authorized to execute the Articles of Dissolution on behalf of the Corporation; and

Resolved Further, by the shareholders and directors of the Corporation, that upon execution of the Articles of Dissolution by Coby W. Orr, Laura M. Jackman, is authorized and instructed to file the Articles with the proper authority effecting the dissolution of the Corporation; and

Resolved Further, by all the shareholders and directors of the Corporation, that, once the Articles of Dissolution are filed with the appropriate authority, the members and the Corporation's accountant will take all steps necessary to complete the dissolution and liquidation of the Corporation.

Done effective as of the 31st day of December, 2021.



Coby W. Orr

Mitchell D. Spurlock

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**WRITTEN UNANIMOUS CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
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Resolved Further, by the shareholders and directors of the Corporation, that upon execution of the Articles of Dissolution by Coby W. Orr, Laura M. Jackman, is authorized and instructed to file the Articles with the proper authority effecting the dissolution of the Corporation; and

Resolved Further, by all the shareholders and directors of the Corporation, that, once the Articles of Dissolution are filed with the appropriate authority, the members and the Corporation's accountant will take all steps necessary to complete the dissolution and liquidation of the Corporation.

Done effective as of the 31st day of December, 2021.

Coby W. Orr



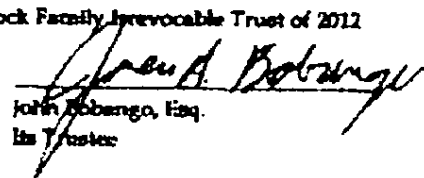
Mitchell D. Spurlock

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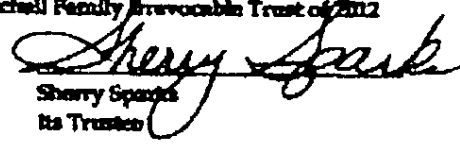
Spurlock Family Irrevocable Trust of 2012

By:


John Bobengo, Esq.
Its Trustee

Mitchell Family Irrevocable Trust of 2012

By:


Sherry Sparks
Its Trustee

2022 FEB 10 PM 10:00