

Florida Department of State

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555 Phone : (561)686-3307 Fax Number : (561)290-1590

DISSOLUTION OR WITHDRAWAL INNOVATIVE STRUCTURAL SOLUTIONS, INC.

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ARTICLES OF DISSOLUTION

OF

INNOVATIVE STRUCTURAL SOLUTIONS, INC.

Pursuant to Florida Statutes Section 607.1403, Innovative Structural Solutions, Inc., a Florida corporation. (the "Corporation") hereby submits the following Articles of Dissolution:

- 1. The name of the Corporation is Innovative Structural Solutions, Inc., filed under File No. P02000050345.
- 2. The Plan of Dissolution was adopted by unanimous vote of the sole Director and the sole Shareholder of the Corporation by written consent on December 19, 2024 pursuant to Sections 607,1402 and 607,0821 of the Florida Statutes.
- 3. The effective date of the dissolution of the Corporation shall be December 31, 2024.
- 4. Dissolution was approved by the shareholder, in the manner required by this chapter and the Articles of Incorporation.

Date: December 19, 2024

Innovative Structural Solutions, Inc.

Janice A. Faustin, President

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To:

15618990450

From: Susie Daverse

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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. 617.1407, F.S.

Name of Corporation: Innovative Structural Solutions, Inc.

Date of dissolution will be December 31, 2024, as specified in the Articles of Dissolution.

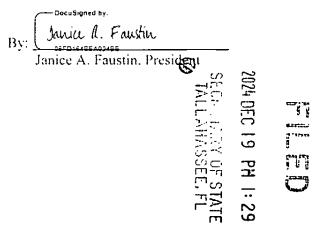
Description of information that must be included in a claim; name, street and mailing address, phone number and email address of claimant, detailed description of the nature of the claim and the reason for the claim, specific value of the claim, and any supporting documentation regarding the claim.

Mailing address where claims can be sent:

Innovative Structural Solutions, Inc. c/o Nason, Yeager, Gerson, Harris & Fumero, P.A. 3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410 Attn: Philip M. DiComo, Esq.

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.

Innovative Structural Solutions, Inc.



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