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Phone : (239)449-6150
Fax Number : (877)646-0560

APR 25 2016

**DISSOLUTION OR WITHDRAWAL
REILING FAMILY ENTERPRISES, INC.**

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**ARTICLES OF DISSOLUTION OF
REILING FAMILY ENTERPRISES, INC.**

WHEREAS, as of the date of this Consent, the undersigned are all of the members of the Board of Directors and Shareholders of record of REILING FAMILY ENTERPRISES, INC. (the "Corporation");

WHEREAS, the Board of Directors recommend and propose dissolution of the Corporation to the Shareholders;

WHEREAS, upon the recommendation by the Board of Directors, the Shareholders have considered the dissolution of the Corporation; and

WHEREAS, upon the approval of the Shareholders, the Board of Directors shall authorize the dissolution of the Corporation.

NOW, THEREFORE, the undersigned, being all of the members of the Board of Directors and Shareholders of the Corporation, in accordance with Section 617.0704 of the Florida Business Corporation Act ("Act") relating to action taken without a meeting, hereby consent to the following actions by the Board of Directors and Shareholders of the Corporation:

RESOLVED, the Board of Directors recommend that the Corporation be dissolved.

RESOLVED, the Shareholders, by their signatures hereto, have approved the dissolution of the Corporation.

RESOLVED, the Corporation is to dissolve upon the filing of Articles of Dissolution with the Department of State.

RESOLVED, the Officers of the Corporation are authorized to effect the dissolution as necessary under the Act including the filing of the Articles of Dissolution, deliver to each of the Corporation's known claimants written notice of the dissolution at any time after its effective date, appropriately reject any claim made by a claimant pursuant to section 607.1406 of the Act by mailing notice of such rejection (along with a copy of section 607.1406 of the Act) to the claimant within 90 days after receipt of such claim, and in all events, at least 150 days before expiration of 3 years following the effective date of dissolution, and give notice of the dissolution of the Corporation to persons with known claims, that are contingent upon the occurrence of nonoccurrence of future events or otherwise conditional or unmaturing, and request that such persons present such claims in accordance with the terms of such notice.

RESOLVED, the Corporation shall continue its existence but may not carry on any business except that appropriate to wind up and liquidate its business and affairs, including (a) collecting its assets; (b) disposing of its properties that will not be distributed in kind to its Shareholders; (c) discharging or making provisions for discharging its liabilities; (d) distributing its remaining property among its Shareholders according to their interests; and (e) doing every other act necessary to wind up and liquidate its business and affairs.

RESOLVED, the Directors acknowledge that the dissolution does not, in addition to other provisions provided in the Act, (a) transfer title to the corporation's property; (b) subjects its Directors or Officers to standards of conduct different from those prescribed in the Bylaws and laws of the State of Florida; (c) prevent commencement of a proceeding by or against the corporation in its corporate name; or (d) abate or suspend a proceeding pending by or against the corporation on the effective date of dissolution.

RESOLVED, this action by written consent of the Board of Directors of the Corporation shall be in lieu of a special meeting of the Board of Directors of the Corporation.

Pursuant to the Act, execution of this Consent by the undersigned, being all of the members of the Board of Directors and Shareholders of the Corporation, waives any requirement of a formal meeting to conduct the business referred to herein. This Consent may be signed in counterparts, all of which shall constitute a unanimous Consent of the Board of Directors.

Dated effective as of this 22 day of April, 2016.

REILING FAMILY ENTERPRISES, INC.

SHAREHOLDER:

WILLIAM S. REILING REVOCABLE
TRUST DATED 8/1/95


WILLIAM S. REILING, Trustee

DIRECTOR:


WILLIAM S. REILING, President