P04000065391

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SIMON & SIGALOS, LLP
Account Number : I19990000176
Phone : (561)447-0017
Fax Number : (561)447-0018

FILED
11 DEC -8 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 DEC -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

S31T, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

FEI # 45-1[illegible]

Electronic Filing Menu Corporate Filing Menu Help

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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:

S311, Inc.

SECOND: The document number of the corporation (if known): P04000065391

THIRD: The date dissolution was authorized: December 7, 2011

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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)

Justin Bass
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

Filing Fee: $35

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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. 607.1407, F.S.

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

Name of Corporation: S31T, 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 of Claimant with a Description of Claim

Amount in Controversy

Date of Claim or occurrence

Address of Claimant

Tax Id of Claimant

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

600 CALIFORNIA STREET, 18TH FLOOR

SAN FRANCISCO CA 94108 US

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.

Justin Basa, S/T
Printed Name of the Person Filing

Justin
Signature of the Person Filing

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

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