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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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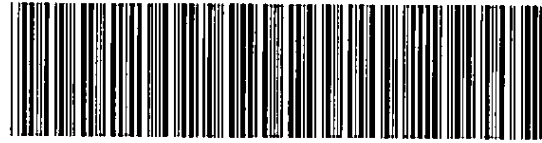
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -2 AM 9:40

*Dissolution
w/ notice*

MAY 15 2019

D CUSHING

McDONALD & CRAWFORD, P.A.

Attorneys and Counsellors at Law

315 SOUTHEAST SEVENTH STREET, SUITE 303
FORT LAUDERDALE, FLORIDA 33301-3158

STEPHEN J. McDONALD
WILLIAM G. CRAWFORD, JR.

(954) 462-2717
Fax: (954) 462-6953

April 29, 2019

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

Re: Articles of Dissolution Of Bardol Group, Inc.
Document No. P04000142521
Our File No.: 04-127

Gentlemen:

We are enclosing herewith the completed online Cover Letter, the completed Articles Of Dissolution form for Bardol Group, Inc. and the completed Notice Of Corporate Dissolution form. Also enclosed you will find in conjunction with the matter, our firm's Office Account Check No. 13245 in the amount of \$35.00 paid to the order of "Florida Department Of State". Please provide us with an acknowledgment letter relative to your receipt of the Articles of Dissolution.

By all means should you have any questions, please do not hesitate to contact me.

Very truly yours,

McDONALD & CRAWFORD, P.A.

BY:

STEPHEN J. McDONALD

For the Firm

FILED
19 MAY -2 AM 9:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SJM:ms
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION OF BARDOL GROUP, INC.

DOCUMENT NUMBER: p04000142521

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

Please return all correspondence concerning this matter to the following:

Stephen J. McDonald

(Name of Contact Person)

McDonald & Crawford, P.A.

(Firm/Company)

315 SE 7th Street Suite 303

(Address)

Fort Lauderdale FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen J. McDonald

(Name of Contact Person)

at (954462-2717

(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

19 MAY -2 AM 9:40

FILED
STATE
DIVISION OF CORPORATIONS

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:
BARDOL GROUP, INC.

SECOND: The document number of the corporation (if known): p04000142521

THIRD: The date dissolution was authorized: APRIL 15, 2019

Effective date of dissolution if applicable: APRIL 15, 2019

(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)

STEPHEN J. McDONALD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

REC'D
STATE
DIVISION OF
CORPORATIONS
19 MAY - 2 AM 9:40

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: BARDOL GROUP, 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:

CLAIMANT'S NAME AND ADDRESS, NATURE OF THE CLAIM, BASIS FOR THE CLAIM, AMOUNT OF
THE CLAIM

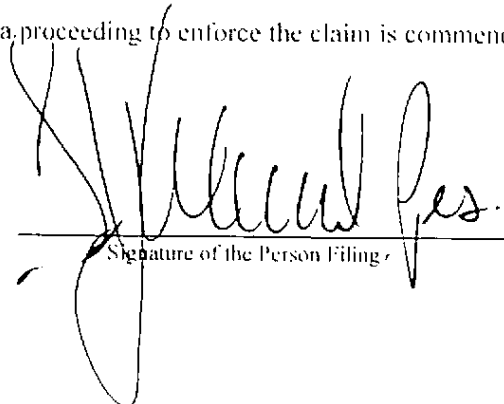
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

STEPHEN J. McDONALD, ESQUIRE, 315 SE 7TH STREET, SUITE 303, FORT LAUDERDALE, FL 33301

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.

STEPHEN J. McDONALD

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