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Division of Corporations
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DISSOLUTION OR WITHDRAWAL PHILLIPS SPECIALTIES, INC.

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ARTICLES OF DISSOLUTION FOR PHILLIPS SPECIALTIES, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

PHILLIPS SPECIALTIES, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on January 21, 2005 under Document number P05000011222.

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Florida as follows:

On November 25, 2020, the shareholders of the corporation, PHILLIPS SPECIALTIES, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, PHILLIPS SPECIALTIES, INC. effective December 31, 2020.

Dated: November 25, 2020.

President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation, PHILLIPS SPECIALTIES, INC.

Secretary