

PO5 00000 82711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11/22/21--01027--010 **35.00

2021 NOV 22 PM 10:34

EFFECTIVE DATE

NOV. 30, 21

Att Diss
w/notice

DEC 12 2021
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Battersea Company

DOCUMENT NUMBER: P05000082711

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

Please return all correspondence concerning this matter to the following:

Kimberly L. King

(Name of Contact Person)

King & Wood, P.A.

(Firm/Company)

1701 Hermitage Blvd., Suite 203

(Address)

Tallahassee, Florida 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. King

at 850-580-7711

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

EFFECTIVE DATE
NOV. 30, 2021

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:
BATTERSEA COMPANY

SECOND: The document number of the corporation (if known): P05000082711

THIRD: The date dissolution was authorized: October 4, 2021

Effective date of dissolution if applicable: November 30, 2021

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Carrie Rubenstein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

2021 OCT 22 AM 10:34

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: BATTERSEA COMPANY

The above named corporation is the subject of dissolution and the effective date of a dissolution is: November 30, 2021

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

A claim must include a description of the claim, including:

the amount of the claim; a description of the basis for the claim; a copy of any document upon which the claim is based;

and the name, address, and telephone number of the representative of the claimant to whom the Corporation may address questions about the claim.

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

7123 Nesters Drive, Tallahassee, Florida 32312

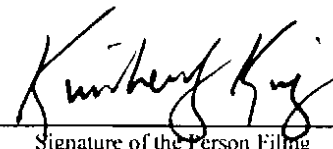
With a copy to:

King & Wood, P.A., 1701 Hermitage Blvd., Suite 203, Tallahassee, Florida 32308

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.

Kimberly L. King

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