## 708000057853

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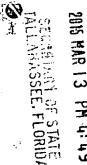
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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: Articles of Dissolution for AWB Enterprises Inc. DOCUMENT NUMBER: P08000057853 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Anneliese Risolia (Name of Contact Person) AWB Enterprises Inc. (Firm/Company) 3380 Atlantic Circle (Address) Naples, FL 34119 (City/State and Zip Code) For further information concerning this matter, please call: Arnold Powell CPA (Name of Contact Person) Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles 4: 49  |
|----------------------------|---|
| or dissorution             | SECRETARY OF STATE TALLAHASSEE, FLORIDA   |
| FIRST:                     | The name of the corporation as currently filed with the Florida Department of State:  AWB Enterprises Inc.  |
| andonin                    | The document number of the corporation (if known): P08000057853   |
| SECOND:                    | 1 ne document number of the corporation (if known):   |
| THIRD:                     | The date dissolution was authorized: 12/31/2014   |
|                            | Effective date of dissolution if applicable: 12/31/2014  (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)  |
|                            | (romg g.op)   |
|                            | Signature: X Mueline Risolva  |
|                            | (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) |
|                            | Anneliese Risolia   |
|                            | (Typed or printed name of person signing)   |
|                            | President   |
|                            | (Title of person signing)   |

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: AWB Enterprises Inc.  |  |
|--|--|
| Date of dissolution will be the date the dissolution is filed with the I specified in the <i>Articles of Dissolution</i> . | Department of State or as                      |
| Description of information that must be included in a claim:   |  |
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| Mailing address where claims can be sent: (Claims cannot be sent to  | the Division of Corporations)                  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| A claim against the above named corporation will be barred unless a within 4 years after the filing of this notice.        | a proceeding to enforce the claim is commenced |
|  | 4  |
| Anneliese Risolia  | X Mullion Riscria                              |
| Printed Name of the Person Filing  | Signature of the Person Filing                 |