Division of Corporations

Florida Department of State Division of Corporation

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## DISSOLUTION OR WITHDRAWAL LIEB ENTERPRISES, CORPORATION

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## ARTICLES OF DISSOLUTION OF LIEB ENTERPRISES, CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Lieb Enterprises, Corporation (the "Corporation"), and its document number is P08000065611.
- 2. The dissolution was authorized effective as of December 20, 2024, by written consents of the Board of Directors and shareholders.
- 3. Dissolution was approved by the shareholders, in the manner required by Chapter 607 of the Act and the Corporation's Articles of Incorporation.
- 4. The effective date of the filing of these Articles of Dissolution will be the date of filing of these Articles of Dissolution with the Florida Department of State.

DATED the 20th day of December, 2024.

LIEB ENTERPRISES, CORPORATION

By: Gregory Lieb, President