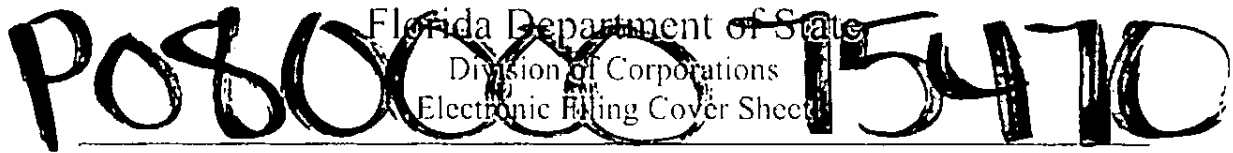


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Division of Corporations



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

**DISSOLUTION OR WITHDRAWAL
COALESCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

J. HORNE
JAN - 7 2025

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ARTICLES OF DISSOLUTION
OF
COALESCO, INC.

FILED

2025 JAN -6 PM 4:38

JAN 6 2025

ARTICLE I

The name of this corporation is CoalesCo, Inc. (the "Corporation").

ARTICLE II

The Articles of Incorporation of the Corporation were filed on August 11, 2008 and assigned Document Number P08000075470.

ARTICLE III

The dissolution of the Corporation was authorized on December 21, 2024, by the shareholders of the Corporation, in the manner required by Chapter 607, Florida Statutes, and the Bylaws of the Corporation.

ARTICLE IV

The dissolution shall be effective as of the date of filing.

Dated: December 21, 2024.

COALESCO, INC.



Name: Lisa K. Bissell

Title: President

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**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
OF THE SOLE SHAREHOLDER OF
COALESCO, INC.**

Pursuant to the authority contained in Sections 607.0704 and 607.1402(6), Florida Statutes, the undersigned, who is the sole shareholder of CoalesCo, Inc. (the "Corporation"), hereby consents to the adoption of the following resolutions:

WHEREAS, the sole shareholder of the Corporation (the "Shareholder") has determined that it is in the best interest of the Corporation to be liquidated and dissolved:

WHEREAS, the Shareholder believes that all debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provisions have been made therefor;

WHEREAS, the Shareholder has approved the distribution of the Corporation's assets to the Shareholder in liquidation:

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be dissolved upon the filing of the Articles of Dissolution of the Corporation in the office of the Secretary of State of the State of Florida;

FURTHER RESOLVED, that the Articles of Dissolution prepared to effect such liquidation and dissolution, substantially in the form attached hereto as Exhibit A, be and hereby are authorized and approved;

FURTHER RESOLVED, that the officers of the Corporation, acting singly, are hereby authorized to take any actions they deem necessary or advisable to effect the liquidation of the Corporation's assets, if any;

FURTHER RESOLVED, that the Corporation distribute all of its assets directly to the Shareholder of the Corporation in connection with the winding up of the affairs of the Corporation;

FURTHER RESOLVED, that the officers of the Corporation, acting singly, for and on behalf of the Corporation, be and hereby are authorized to execute and deliver on behalf of the Corporation any documents, instruments and agreements that they, in their sole discretion, deem necessary, proper or advisable in order to carry out the intent and accomplish the purposes of these resolutions.

Dated the 21 day of December, 2024.

SOLE SHAREHOLDER:

THE BISSELL TRUST

By: 

Lisa K. BISSELL
Co-Trustee

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By:

A handwritten signature in black ink, appearing to read "Patrick A. Bissell", written over a horizontal line.

PATRICK A. BISSELL

Co-Trustee

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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: CoalesCo, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

☐ The dissolution shall be effective as of the date of filing.

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

Description of information that must be included in a claim:

The identity and contact information for the person or entity asserting the claim, a description of the basis for the claim,

the date the claim arose, the amount of the claim, and a description of the facts and circumstances underlying the claim.

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

Lisa K. Bissell

19 South Sea Winds Lane

Ponte Vedra Beach, FL 32082

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.

Lisa K. Bissell, President

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

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