

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BOND, SCHOENECK & KING, PLLC
Account Number : 120010000122
Phone : (239) 659-3800
Fax Number : (239) 659-3812

DISSOLUTION OR WITHDRAWAL
SPECIAL ACQUISITIONS II, INC.

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ARTICLES OF DISSOLUTION

OF

SPECIAL ACQUISITIONS II, INC.

Pursuant to section 607.1403, Florida Statutes, SPECIAL ACQUISITIONS II, INC., a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State effective as December 11, 2008 and assigned document number P08000107651, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is:
SPECIAL ACQUISITIONS II, INC.

Article 2. Dissolution Authorized.

The dissolution was authorized on April 30, 2019, by Action of the Sole Shareholder and Sole Director by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the sole shareholder on April 30, 2019. The number of votes cast for dissolution by the sole shareholder was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The dissolution of the Corporation shall be effective as of the filing of Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution as of the 30th day of April, 2019.

SPECIAL ACQUISITIONS II, INC.,
a Florida corporation

By: David Dawson
David Dawson, President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation, SPECIAL ACQUISITIONS II, INC., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Florida Statutes § 607.1407.

Name of Corporation: SPECIAL ACQUISITIONS II, INC.

Date of Dissolution: May 1, 2019

Description of information that must be included in a claim:

Reasonable description of claim
The amount of the claim, and any interest if applicable

Mailing address where claims can be sent:

c/o First Tennessee Bank National Association
Attn: Shannon M. Hernandez, Senior Vice President,
Counsel & Assistant Corporate Secretary
165 Madison Avenue, 13th Floor
Memphis, Tennessee 38103

A CLAIM AGAINST THE CORPORATION WILL BE BARRED UNLESS A PROCEEDING TO ENFORCE THE CLAIM IS COMMENCED WITHIN 4 YEARS AFTER THE FILING OF THIS NOTICE.

SPECIAL ACQUISITIONS II, INC.,
a Florida corporation

By: David Dawson
David Dawson, President

Filing Fee: No charge if included with Articles of Dissolution.

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