

PD9000051608
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 : F20010000122
Phone : (239)659-3800
Fax Number : (239)659-3812

R. WHITE
MAY 02 2019

DISSOLUTION OR WITHDRAWAL
SPECIAL ACQUISITIONS VIII, INC.

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ARTICLES OF DISSOLUTION

OF

SPECIAL ACQUISITIONS VIII, INC.

Pursuant to section 607.1403, Florida Statutes, SPECIAL ACQUISITIONS VIII, INC., a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State effective as June 12, 2009 and assigned document number P09000051608, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is:

SPECIAL ACQUISITIONS VIII, 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 VIII, 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 VIII, 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 VIII, INC.

Date of Dissolution: May 1, 2019

Description of information that must be included in a claim:

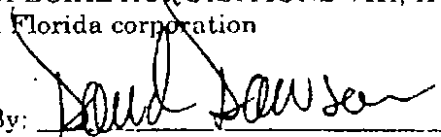
Reasonable description of claim
The amount of the claim, and any interest if applicable

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 VIII, INC.,
a Florida corporation

By: 
David Dawson, President

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

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