

PO90000SS635

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(Address)

(Address)

(City/State/Zip/Phone #)

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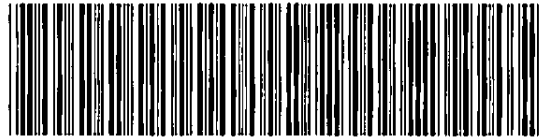
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SECRETARY OF STATE
201 N. GOVERNMENT ST., 10TH FLOOR
TAMPA, FL 33604

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURNSTAIN HOLDINGS CORPORATION

DOCUMENT NUMBER: P09000055635

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID J. MURPHY, ESQUIRE

(Name of Contact Person)

MADONNA LAW GROUP

(Firm/Company)

14217 THIRD STREET

(Address)

DADE CITY, FL 33523

(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Murphy

(Name of Contact Person)

at (352-567-0411

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BURNSTAIN HOLDINGS CORPORATION

SECOND: The document number of the corporation (if known): P09000055635

THIRD: The date dissolution was authorized: FEBRUARY 2, 2024

Effective date of dissolution if applicable: FEBRUARY 23, 2024

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: _____

(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)

JARRETT MYERS

(Typed or printed name of person signing)

CHIEF OPERATING OFFICER

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA