Division of Corporations



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Division of Corporations

Fax Number : (850)617-6380

From:

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Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 Phone : (904)356-2600 : (904)355-0233 Fax Number

DISSOLUTION OR WITHDRAWAL \ w makice

HARDEN ASSET MANAGEMENT, INC

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To:

H23000439451

ARTICLES OF DISSOLUTION $of \\ {\rm THE\ HARDEN\ ASSET\ MANAGEMENT,\ INC.}$

Pursuant to Section 607.1403, Florida Statutes, The Harden Asset Management, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution effective as of the 31st day of December, 2023 (the "Effective Date"):

ARTICLE 1

The name of the Corporation is The Harden Asset Management, Inc. and the Corporation was assigned document number P11000073102.

ARTICLE II

The voluntary dissolution of the Corporation was authorized by written consent executed, effective as of December 31, 2023, by all of its Shareholders and all of its Board of Directors who were entitled to vote.

ARTICLE III

All debts, obligations, and liabilities of the Corporation have been paid or discharged.

ARTICLE IV

The President of the Corporation has the authority to wind up the Corporation's activities and affairs. The President of the Corporation can execute instruments conveying any remaining property and assets of the Corporation to its Shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no suits pending against the Corporation in any court.

ARTICLE VI

The effective date of the Corporation's voluntary dissolution with the Florida, Department of State Division of Corporations shall be December 31, 2023.

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To:

H23000439451

IN WITNESS WHEREOF, the President executed these Articles of Dissolution as of the Effective Date.

Paul M. Harden, as President

H23000439451

NOTICE OF DISSOLUTION OF THE HARDEN ASSET MANAGEMENT, INC.

This Notice of Dissolution is submitted by The Harden Asset Management, Inc., a Florida corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is The Harden Asset Management, Inc. and was assigned document number P11000073102.

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State, is December 31, 2023.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

- 1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
- 2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's teason to believe the Corporation is liable therefor.
 - 3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

The Harden Asset Management, Inc. 501 Riverside Avenue, Suite 1000 Jacksonville, Florida 32202

ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Paul M. Harden, as President

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