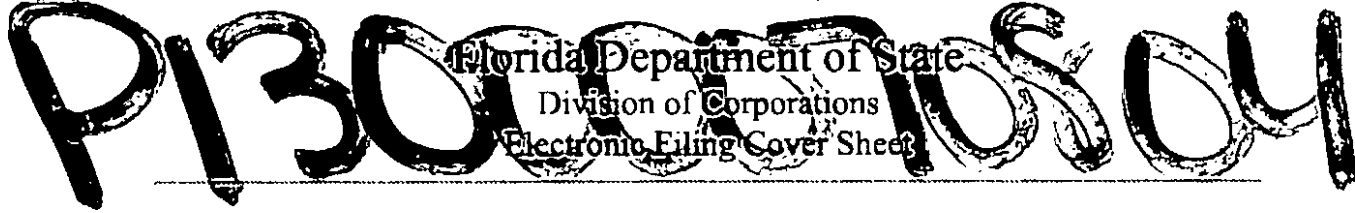


4/30/2021

Division of Corporations



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

From:

Account Name : HAHN LOESER & PARKS  
Account Number : I2007000069  
Phone : (239)254-2924  
Fax Number : (239)592-7716

R. W. T.

MAY 03 2021

**DISSOLUTION OR WITHDRAWAL  
SHAW HOLDINGS INTERNATIONAL, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
SHAW HOLDINGS INTERNATIONAL, INC.**

These Articles of Dissolution are hereby submitted pursuant to section 607.1403 of the Florida Business Corporation Act (the "Act"), by the undersigned, the President of Shaw Holdings International, Inc., a Florida corporation, to voluntarily dissolve the corporation:

**Article I  
Name and Document Number**

The name of the corporation is Shaw Holdings International, Inc. (the "Corporation"). The Document Number of the Corporation is P13000070804. The Articles of Incorporation of the Corporation were filed on August 26, 2013, and amended by filing Articles of Amendment to Articles of Incorporation on December 9, 2013, and further amended by filing Articles of Amendment to the Amended Articles of Incorporation on March 3, 2020.

**Article II  
Authorized Date of Dissolution and Effective Date**

The dissolution was authorized on April 30, 2021 to be effective on the date of the filing of these Articles of Dissolution with, and the acceptance by, the Florida Department of State, Division of Corporations.

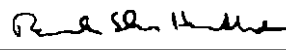
**Article III  
Adoption of Dissolution**

Dissolution was approved by the written consent of the sole shareholder and sole director pursuant to section 607.1402 of the Act. Therefore, the number of votes cast for the dissolution by the sole shareholder and sole director was sufficient for approval.

[Signature on the following page.]

These Articles of Dissolution have been executed this 30<sup>th</sup> day of April, 2021 by the undersigned, an authorized signatory.

SHAW HOLDINGS INTERNATIONAL, INC.

By:   
Pamela Hawkesworth, President


**NOTICE OF DISSOLUTION  
OF  
SHAW HOLDINGS INTERNATIONAL, INC.**

This Notice of Dissolution is submitted pursuant to Section 607.1407 of the Florida Business Corporation Act by Shaw Holdings International, Inc., a Florida corporation (the "Corporation") for resolution of payment of unknown claims against the Corporation.

1. The document number for the Corporation is P13000070804.
2. The effective date of the dissolution of the Corporation is the date of the filing the Corporation's Articles of Dissolution with, and the acceptance by, the Florida Department of State, Division of Corporations.
3. Claims may be submitted to the Corporation by mailing the claim to: Pamela Hawkesworth, c/o Jeanne L. Seewald, Hahn Loeser & Parks LLP, 5811 Pelican Bay Blvd., Suite 650, Naples, Florida 34108.
4. All claims must be in writing and include the following information: name, mailing and any electronic mail address for the claimant and its representative, claimant's tax identification number, detailed and itemized description of the service(s) provided to the Corporation with the associated date(s) and fee(s) for each, payment(s) received to date and the total amount due.
5. A claim against the above Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this 30<sup>th</sup> day of April, 2021.

SHAW HOLDINGS INTERNATIONAL, INC.

By:   
Pamela Hawkesworth, President