713000080897

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Bı	usiness Entity Nan	ne)
(De	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100286933141

06/27/16--01007--017 **35.00

FILED

16 JUN 27 PM 4: 36

SECKETARY OF STATE

noitularois

JUN 3 0 2016

D CUSH**ING**

COVER LETTER

TO: Amendment Section

Division of Corporations AGAIA HOME, INC. SUBJECT: P13000080897 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: A. ANDREW OBEIDY, ESQ. (Name of Contact Person) **OBEIDY & ASSOCIATES.P.A.** (Firm/Company) 200E. BROWARD BLVD., STE. 1150 (Address) FT. LAUDERDALE, FL 33301 (City/State and Zip Code) For further information concerning this matter, please call: A. ANDREW OBEIDY, ESQ. (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certified Copy Certificate of Status Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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: AGAIA HOME, INC,		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable:		
	(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:	Adoption of Dissolution (CHECK ONE)		
	■ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	☐ Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: (By a director, president or other officer - if firectors 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)		
	A. ANDREW OBEIDY, ESQ.		
	(Typed or printed name of person signing)		
	GENERAL COUNSELFORAGAIA INC., SOLESHAREHOLDEROFAGAIA HOME, INC.		
	(Title of person signing)		

WAIVER OF WRITTEN NOTICE AND CONSENT TO HOLDING SPECIAL MEETING OF AGAIA HOME INC.'S

WAIVER

The undersigned, being the sole shareholder of AGAIA HOME INC., a Florida corporation, does hereby waive written notice and hereby consents to the holding of a special meeting of the Shareholders of AGAIA HOME INC. held at 200 East Broward Boulevard, Suite 1150, Fort Lauderdale, FL 33301 on June 7, 2016 for the purpose of voting to dissolve the corporation.

Dated this 7th day of JUNE, 2016

By A. Andrew OBeidy on behalf of Agaia Inc., Sole Shareholder of

AGAIA HOME INC.

AGAIA HOME INC.'S MINUTES OF SPECIAL SHAREHOLDER MEETING

This special meeting of the sole shareholder of AGAIA HOME INC., was held on June 7, 2016, at 200 East Broward Boulevard, Suite 1150, Fort Lauderdale, FL 33301, for the purpose of authorizing the dissolution of AGAIA HOME INC. and authorizing the members of the board to take any and all actions necessary to wind up the affairs of AGAIA HOME INC. Notice was waived by the sole shareholder, and the waiver is made a part of and precedes the minutes of this meeting. A. Andrew OBeidy, the Secretary of AGAIA HOME INC. presided over the meeting.

The call of the list of shareholders showed there was represented at the meeting, holders of all outstanding shares, constituting a quorum.

A motion authorizing the dissolution of AGAIA HOME INC. and authorizing the members of the board to take any and all actions necessary to wind up the affairs of AGAIA HOME INC. was advanced. A vote was held authorizing the dissolution of AGAIA HOME INC. and authorizing the members of the board to take any and all actions necessary to wind up the affairs of AGAIA HOME INC.

After a count of votes, the Secretary declared an affirmative vote authorizing the dissolution of AGAIA HOME INC. and authorizing the members of the board to take any and all actions necessary to wind up the affairs of AGAIA HOME INC. was made by all outstanding shares.

Dated this 7th day of JUNE, 2016

By A. Andrew OBeidy on behalf of

Agaia Inc., Sole Shareholder of

AGAIA HOME INC.