

P13000080897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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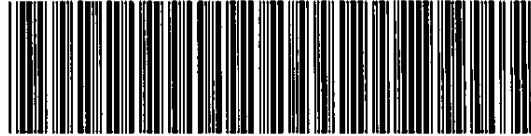
(Business Entity Name)

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TALLAHASSEE, FLORIDA

dissolution

JUN 30 2016

D. CLISHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGAIA HOME, INC.

DOCUMENT NUMBER: P13000080897

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)

200 E. 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.

at (305-892-5454

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

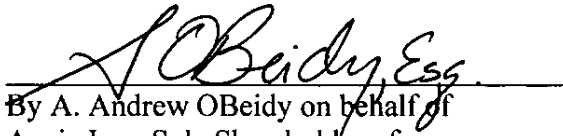
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TALLAHASSEE, FL 32301
SECRETARY OF STATE

**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

A handwritten signature in cursive script, reading "A. Andrew OBeidy", is written over a horizontal line.

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

**AGAIA HOME INC.'S
MINUTES OF SPECIAL SHAREHOLDER MEETING**

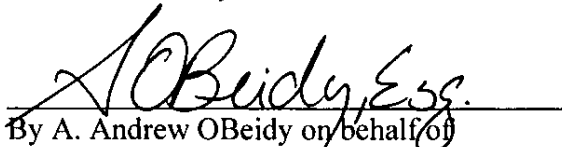
This special meeting of the sole shareholder of AGAIA HOME INC., was held on June 7, 2016, at 200 East Broward Boulevard, Suite 1150, Fort Lauderdale, FL 33301, for the purpose of authorizing the dissolution of AGAIA HOME INC. and authorizing the members of the board to take any and all actions necessary 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.