

6/29/2020

Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HAHN LOESER & PARKS

Account Number : I20070000069

Phone : (239)254-2924

Fax Number : (239)592-7716

DISSOLUTION OR WITHDRAWAL
E-EYE, INC.

Certificate of Status	0
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O.S.L.

JUN 30 2020

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**ARTICLES OF DISSOLUTION
OF
E-EYE, INC.**

2020 JUN 29 PM 12:15

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 E-eye, Inc., a Florida corporation, to voluntarily dissolve the corporation:

**Article I
Name and Document Number**

The name of the corporation is E-eye, Inc. (the "Corporation"). The Document Number of the Corporation is P14000007276. The Articles of Incorporation of the Corporation were filed on January 24, 2014, and amended by filing Amended and Restated Articles of Incorporation on March 8, 2016, and further amended by filing Amended and Restated Articles of Incorporation on July 20, 2017.

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

The dissolution was authorized on May 22, 2020 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 unanimous written consent of the shareholders and sole director pursuant to section 607.1402 of the Act. Therefore, the number of votes cast for the dissolution by the shareholders and sole director was sufficient for approval.

[Signature on the following page.]

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These Articles of Dissolution have been executed this 26th day of June, 2020 by the undersigned, an authorized signatory.

By: *Giampaolo Bianciardi*
Giampaolo Bianciardi, President

2020 JUN 29 PM 12:15

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**NOTICE OF DISSOLUTION
OF
E-EYE, INC.**

2020 JUL 29 PM 12:15

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

1. The document number for the Corporation is P14000007276.
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: Giancarlo Bianciardi, 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 26th day of June, 2020.

E-EYE, INC.

By: 

Giancarlo Bianciardi, President

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