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R. WHITE MAY 03 2018 16 HAY -2 AM 9: 53



April 26, 2018

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Dissolution for Equity Design Collaborative, Inc.

Dear Sir/Madam:

Enclosed please find: (A) the original signed Articles of Dissolution for Equity Design Collaborative, Inc.; and (B) a check in the amount of \$35.00, to cover the filing fees.

Please send notification of the filing to me at Alexander Abramson, PLLC, 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

Edward R. Alexander, Esq.

Enclosures (2)

FHED

## ARTICLES OF DISSOLUTION OF

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#### EQUITY DESIGN COLLABORATIVE, INC.

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Equity Design Collaborative, Inc., a Florida corporation, executes and files these articles of dissolution pursuant to Sections 607.1401 and 607.1403, Florida Statutes.

- 1. The name of the corporation is Equity Design Collaborative, Inc. (the "Corporation").
- 2. The Articles of Incorporation of Corporation were filed with the Florida Department of State on September 19, 2017.
- 3. The Corporation has not issued any shares.
- 4. All of the directors of the Corporation authorized the dissolution and the filing of these articles of dissolution.
- 5. The effective date of these articles of dissolution shall be the date of filing.

Equity Design Collaborative, Inc.

Christine Ortiz, Initial Director

April - 3, 2018

By Caroline Hill

Caroline Hill, Initial Director

April 25, 2018

#### ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF EQUITY DESIGN COLLABORATIVE, INC.

The undersigned, being the members of the board of directors of Equity Design Collaborative, Inc., a Florida corporation (the "Corporation"), named in the articles of incorporation, do hereby take the following action pursuant to Sections 607.821, 607.1401 and 607.1403, Florida Statutes, in lieu of holding a meeting of the board of directors of the Corporation, to have the same effect as action taken at a duly called meeting of the board of directors at which all directors were present:

- 1. The Corporation has not issued any shares of capital stock. The incorporators have elected to terminate their business relationship concerning the Corporation.
- 2. Therefore, the Corporation shall be dissolved, cease all further business, and liquidate its assets. It shall pay its creditors from and to the extent of such assets such amounts as may be validly outstanding and due, when and as they become due, if any. Any remaining proceeds shall be distributed one-half each to Christine Ortiz and Caroline Hill.
- 3. The Articles of Dissolution for the Corporation prepared by counsel are hereby approved. The Corporation shall promptly file the Articles of Dissolution with the Secretary of State of Florida and pay the filing fee therefore. The effective date of the dissolution of the Company shall be the filing date of the Articles of Dissolution.
- 4. The Directors of the Corporation be, and hereby are, directed and authorized to take such actions as they, in their sole discretion, deem appropriate to carry out the actions and intentions of this Action by Written Consent.

Christine Ortiz, Initial Director

April 25, 2018

Caroline Hill 25
April 25
April 2018

Caroline Hill, Initial Director