

P18000021575

Florida Department of State
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From:

Account Name : AMELIA LAW GROUP, PLLC
Account Number : I20140000037
Phone : (904)310-9501
Fax Number : (904)310-9538

2021 DEC 28 PM 3:06

**DISSOLUTION OR WITHDRAWAL
SHAW FAMILY MANAGEMENT, INC**

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SHAW FAMILY MANAGEMENT, INC.

ARTICLES OF DISSOLUTION

Shaw Family Management, Inc., a Florida corporation, signs the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Shaw Family Management, Inc. (the "Corporation").
- SECOND: The Document number of the Corporation is P18000021575.
- THIRD: The dissolution of the Corporation was authorized effective on December 28, 2021.
- FOURTH: The proposal to dissolve the Corporation was duly approved by the shareholders in the manner required by the Florida Business Corporation Act and by the articles of incorporation.

Signed: December 28, 2021

Shaw Family Management, Inc.

Lorie L. Chism

Lorie L. Chism
President

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SHAW FAMILY MANAGEMENT, INC.

NOTICE OF CORPORATE DISSOLUTION

This notice is filed by the dissolved corporation named below for resolution of payment of claims against this corporation as provided in Section 607.1407(1)(a) of the Florida Business Corporations Act. The dissolved corporation requests that any persons with claims against it which are not known to the dissolved corporation present them in accordance with this notice.

The name of the dissolved corporation is Shaw Family Management, Inc. (the "Corporation").

Shaw Family Management, Inc. is the subject of a dissolution and the effective date of the dissolution is December 28, 2021.

Description of information that must be included in a claim filed against the Corporation:

Name of the claimant, nature of the claim, when it arose, detail supporting the claim, and contact information of the claimant

The claim must be in writing and may be sent to the following mailing address:

Amelia Law Group, PLLC, 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034

A claim against the corporation under this section will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Signed: December 28, 2021

Shaw Family Management, Inc.

By: Lorie L. Chism
Lorie L. Chism
President

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