

P18 000045388

Florida Department of State
Division of Corporations
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From:

Account Name : VAN WINKLE & SAMS, P.A.
Account Number : I20030000032
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2022 DEC -9 AM 8:40

DISSOLUTION OR WITHDRAWAL
NATROM.COM, INC.

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ARTICLES OF DISSOLUTION
OF

NATROM.COM, INC.

ARTICLE I

The name of this Corporation is: NATROM.COM, INC.

ARTICLE II

Articles of Incorporation for the Corporation were filed on May 16, 2018 and assigned document number P18000045388 with the State of Florida, Division of Corporations.

ARTICLE III

The dissolution of the Company shall be effective upon the earlier of December 31, 2022 or the filing with the Secretary of State.

ARTICLE IV

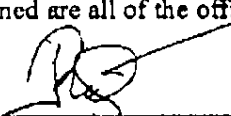
The dissolution of the Corporation is pursuant to Florida Statute §607.1403 with the consent of all of the shareholders of the Corporation.

ARTICLE V

The shareholders of the Corporation have appointed Roman Slinko the President, to attend to such acts as necessary to wind up the Corporation's activities and affairs and distribute its assets:

Roman Slinko
5404 Pamela Wood Way
Sarasota FL 34233

The undersigned are all of the officers and shareholders of the Corporation.



Roman Slinko

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CERTIFICATE OF RESOLUTION TO DISSOLVE COMPANY

THE UNDERSIGNED, being Secretary of NATROM.COM, INC., a Florida Corporation, hereinafter referred to as the "Corporation", does hereby certify that, at a duly called meeting of the Board of Directors held in the offices of the Corporation, on December 8, 2022 at 4:00 P.M., at which all Directors were present and voting throughout, it was:

RESOLVED, that the Board of Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of a meeting of the Shareholders.

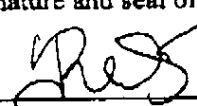
THE UNDERSIGNED does further certify that, at a meeting of the Shareholders of the Corporation held at 4:00 P.M. on December 8, 2022, at the office of the Corporation, written notice of which was given to each Shareholder entitled to vote at such meeting, no less than ten (10) days before the same, which notice stated the purpose of the meeting was to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of the holders of a majority of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President of the Corporation be authorized and directed to pay all final liabilities and distribute any remaining assets to the shareholder's prorate and prepare file the Corporation's final tax return; and

FURTHER RESOLVED, that the President and Secretary of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this 9 day of December, 2022.

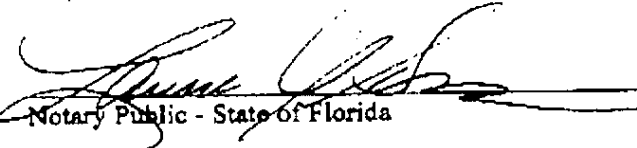

Roman Slinko, Secretary

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 9 day of December, 2022, by Roman Slinko, who is personally known to me ☒ OR ☐ who produced _____ as identification and who did take an oath.

My Comm.




Notary Public - State of Florida

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