

PI8000079445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

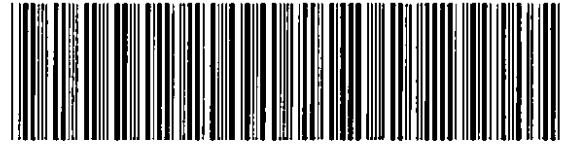
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000415967430

09/22/23--01012--013 **35.00

FILED
Sep 22, 2023 08:00 AM
Secretary of State

Dissolution

OCT 13 2023

D CUSHING



Regina Rabitaille
T 407 669 4209 F 407 425 8377
regina.rabitaille@nelsonmullins.com

NELSON MULLINS RILEY & SCARBOROUGH LLP
ATTORNEYS AND COUNSELORS AT LAW

390 North Orange Avenue Suite 1400
Orlando FL 32801
T 407 669 4200 F 407 425 8377
nelsonmullins.com

September 19, 2023

PERSONAL AND CONFIDENTIAL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
Sep 22, 2023 08:00 AM
Secretary of State

Re: Certificate of Dissolution – Headstrong Holdings, Inc.

Dear Sir/Madam:

Enclosed for filing are the Certificate of Dissolution and Notice of Dissolution in connection with the above-referenced corporation, along with a check in the amount of \$35.00 representing your filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

NELSON MULLINS

Regina Rabitaille, Esq.
Partner

RR/ep
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
Sep 22, 2023 08:00 AM
Secretary of State

SUBJECT: HEADSTRONG HOLDINGS, INC.

DOCUMENT NUMBER: P18000079445

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REGINA RABITAILLE, ESQUIRE

(Name of Contact Person)

NESLON MULLINS RILEY & SCARBOROUGH LLP

(Firm/Company)

390 North Orange Avenue, Suite 1400

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Regina Rabitaille, Esquire

(Name of Contact Person)

at (407) 669-4200

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
HEADSTRONG HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P18000079445

THIRD: The date dissolution was authorized: September 18, 2023

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
Sep 22, 2023 08:00 AM
Secretary of State

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSHUA MARTINEZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35