

**P19000056206**

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**DISSOLUTION OR WITHDRAWAL  
TIB FLORIDA HOLDCO, INC.**

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**ARTICLES OF DISSOLUTION  
OF**

**TIB FLORIDA HOLDCO, INC.**

The undersigned, being the President of TIB FLORIDA HOLDCO, INC., a Florida corporation (the "**Corporation**"), executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The legal name of the Corporation is TIB FLORIDA HOLDCO, INC. (Florida Division of Corporations document number P19000056206).
2. A written action authorizing the dissolution of the Corporation was taken on April 9, 2021.
3. The written action to dissolve the Corporation was approved by all of the directors of the Corporation.
4. The written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's voting common stock, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act. The Corporation has no voting groups other than the above referenced voting common shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

Dated: April 9, 2021

TIB FLORIDA HOLDCO, INC.



By: Daniel L. Jones, as President

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