



Florida Department of State

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Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660

4 DEC 30 AM 9: 30

DISSOLUTION OR WITHDRAWAL ESTABROOK INTERNATIONAL, INC.

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Page Count	02
Estimated Charge	\$43.75

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COVER LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT: Volun	tary Dissolution of Estabrook	International, Inc., a Florida co	orporation
DOCUMENT NU	JMBER: P20000001609		
The enclosed Arti	cles of Dissolution and i	ee are submitted for filing	3.
Please return all co	orrespondence concernin	g this matter to the follow	ing:
April Ricards-Parker			
	(Name of	Contact Person)	
Shumaker, Loop & K	endrick, LLP		
	(Firr	n/Company)	
101 E. Kennedy Blvd	Suite 2800		2075 SEC
<u></u>	(A	ddress)	LEC PEC
Tampa, Florida 33602	2		30 ARX
	(City/Sta	te and Zip Code)	PH PH
For further inform	ation concerning this ma	tter, please call:	O PH 2: 25
April Richards-Parker	r 	at (<u>813-229-7600</u>	
(Name	of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a chec	k for the following amou	ent:	
□ \$35 Filing Fee	■ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Amendment Section

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

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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ARTICLES OF DISSOLUTION OF ESTABROOK INTERNATIONAL, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, ESTABROOK INTERNATIONAL, INC., a Florida corporation (the "Company"), adopts the following Articles of Dissolution for the purpose of dissolving the Company:

FIRST: The name of the Company is ESTABROOK INTERNATIONAL, INC.

SECOND: The Articles of Incorporation of the Company were filed on and effective as of

January 8, 2020 and assigned document number P20000001609.

THIRD: The Company has concluded its affairs and all debts, obligations and liabilities of

the Company have been paid or discharged.

FOURTH: The number of directors currently serving on the board is two.

FIFTH: The dissolution was recommended by unanimous consent of the directors and was

authorized by written consent of the Shareholders of the Company as of December

30, 2024.

SIXTH: These Articles of Dissolution shall be effective upon filing.

Signed as of the 30th day of December, 2024.

ESTABROOK INTERNATIONAL, INC.

Andrew L. McIntosh, Vice President

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