

5/1/2025

8:42 AM

FROM: 3053819982

TO: +18506176380

P 1

P21000050735

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000159415 3)))



H250001594153ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP

Account Number : I20060000106

Phone : (813)229-8900

Fax Number : (813)229-8901

RECEIVED

2025 MAY - 1 PM 12: 08

**DISSOLUTION OR WITHDRAWAL
THE RETREAT, SARASOTA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

2025 MAY - 1 PM 1: 12

FLORIDA DEPARTMENT OF STATE
ATTENTION: CORPORATIONS DIVISION

400500 04104,00067

Electronic Filing Menu

Corporate Filing Menu

Help

A. RAMSEY

MAY 2 2025

(((H25000159415 3)))
FILED

ARTICLES OF DISSOLUTION 2025 MAY -1 PM 1:12
OF
THE RETREAT, SARASOTA, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

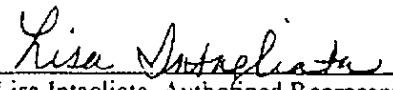
FIRST: The name of the corporation as currently filed with the Department of State is THE RETREAT, SARASOTA, INC.

SECOND: The Articles of Incorporation were filed on May 27, 2021 and assigned document number P21000050735.

THIRD: The date dissolution was authorized was December 3, 2024.

FOURTH: The Dissolution was approved by all of the directors and the shareholder and accordingly, the number of votes cast for dissolution was sufficient for approval.

DATED this 23rd day of April, 2025.


Lisa Intagliata, Authorized Representative

(((H25000159415 3)))

Notice of Corporate Dissolution**NOTE: This page is optional**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporation Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE RETREAT, SARASOTA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a written claim:

Documentary and factual basis for claim; legal name and address of claimant entity or person; date upon which and reason why claim arose; asserted damages by both, amount and type; whether a claim for attorney's fees or costs is involved; and claimants knowledge of any third party or indemnifying party with an interest in the alleged claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Michael E. Siegel
1858 Ringling Boulevard, Ste 300
Sarasota, FL 34236

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

Lisa Intagliata, CEO
Printed Name of the Person Filing

Lisa Intagliata
Signature of the Person Filing

Resilient Retreat, Inc.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00