

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : VAN WINKLE & SAMS, P.A.
 Account Number : I20030000032
 Phone : (941)923-1685
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DISSOLUTION OR WITHDRAWAL
FREYCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION**OF****FREYCO, INC.****ARTICLE I**

The name of this Corporation is: FREYCO, INC.

ARTICLE II

Articles of Organization for the Corporation were filed on August 5, 1994 and assigned document number P94000058209 with the State of Florida, Division of Corporations.

ARTICLE III

The dissolution of the Company shall be effective upon the later of September 30, 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 Allan Glass, the President, to attend to such acts as necessary to wind up the Corporation's activities and affairs and distribute its assets:

Allan Glass
4011 Losillias Drive
Sarasota, FL 34238

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


ALLAN GLASS
PHYLLIS L. GLASS

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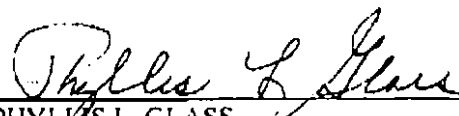
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CONSENT TO DISSOLUTION OF
FREYCO, INC.
A FLORIDA CORPORATION

The undersigned, being all the Shareholders and directors of FREYCO, INC., a Florida Corporation, do hereby consent to the immediate dissolution of the Corporation, and after paying all liabilities that the balance of any assets be distributed to the shareholders prorate..

Dated this 21st day of September, 2022.


ALLAN GLASS


PHYLLIS L. GLASS

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CERTIFICATE OF RESOLUTION TO DISSOLVE COMPANY

THE UNDERSIGNED, being Secretary of FREYCO, 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 September 1, 2022 at 9 A.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 9:01 A.M. on September 1, 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 and Treasurer 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.

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


PHYLLIS L. GLASS, Secretary

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 21 day of September, 2022, by PHYLLIS L. GLASS, who is personally known to me OR who produced as identification and who did take an oath.

My Commission Expires



Notary Public - State of Florida

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