

To: -
1/21/25, 4:23 PM

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2025-01-21 16:27:14 EST

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From: Tara Miller

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Division of Corporations

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To:

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

From:

Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305)960-2217
Fax Number : (305)397-2683

**DISSOLUTION OR WITHDRAWAL
BRAND NEW, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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2025 JAN 21 PM 4:00
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ARTICLES OF DISSOLUTION
OF
BRAND NEW, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, it is hereby certified that:

- FIRST:** The name of the corporation is **BRAND NEW, INC.** (the "Corporation").
- SECOND:** The document number of the Corporation is P94000074591.
- THIRD:** The Corporation was organized as a corporation under the laws of the State of Florida by Articles of Incorporation filed with the Florida Department of State on October 10, 1994 (the "Articles of Incorporation").
- FOURTH:** The dissolution of the Corporation was authorized by the Board of Directors and the sole stockholder of the Corporation on January 1, 2025.
- FIFTH:** The dissolution of the Corporation was authorized by the sole stockholder of the Corporation in accordance with Section 607.1404 of the Florida Business Corporation Act; accordingly, the number of shares cast in favor of dissolution was sufficient for approval.
- SIXTH:** The dissolution shall be effective immediately upon filing of these Articles of Dissolution.

Executed on this 17 day of January, 2025.



Ami Brabson, President

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Notice of Corporate Dissolution

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 Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Brand New, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

01-01-2025

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

A reasonable description of the claim, including the amount claimed and circumstances surrounding the claim;

the identity of the claimant; and the mailing address of the claimant.

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

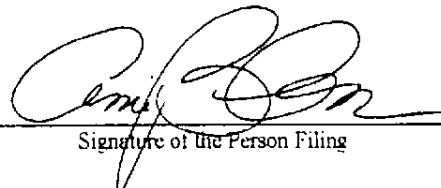
36 East Main Street

Somerville, NJ 08876

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.

Ani Brabson, President

Printed Name of the Person Filing



Signature of the Person Filing

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

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