

**FILED
Dec 29, 2022
Secretary of State**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
WARREN REAL ESTATE OF FLORIDA, INC.

SECOND: The document number of the corporation: P95000009039

THIRD: The date dissolution was authorized: December 22, 2022
Effective date of dissolution: December 31, 2022

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHARLES V WARREN PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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.

Name of Corporation:

WARREN REAL ESTATE OF FLORIDA, 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 claim:

SHAREHOLDERS HAVE ELECTED TO ENTER RETIREMENT AND WILL NO LONGER OPERATE THIS CORPORATION IN THE STATE OF FLORIDA. AS OF THE EFFECTIVE DATE OF DISSOLUTION, SHAREHOLDERS ARE UNAWARE OF ANY UNKNOWN CLAIMS.

Mailing address where claims can be sent:

5 BULOWS LANDING
FLAGLER BEACH, FL 3213

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHARLES V WARREN

Electronic Signature of the Person Filing