

## **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:  
MERIDIAN CAPITAL PARTNERS, INC.
- SECOND:** The document number of the corporation: P96000089391
- THIRD:** The date dissolution was authorized: October 22, 2019  
Effective date of dissolution: October 23, 2019
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: TIMOTHY M. HICKEY CHIEF FINANCIAL OFFICER  
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:

MERIDIAN CAPITAL PARTNERS, 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:

CLAIMS MUST BE MADE IN WRITING AND INCLUDE THE CLAIM AMOUNT; BASIS; ORIGINATION DATE; COPIES OF SUPPORTING DOCUMENTS; NAME, ADDRESS AND TELEPHONE NUMBER OF CLAIMANT; AND NAME ADDRESS AND TELEPHONE NUMBER OF CLAIMANT'S CONTACT PERSON.

Mailing address where claims can be sent:

121 MILL ROAD  
ATTN. KAREN NEUMANN  
RED HOOK, NY 12571

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: TIMOTHY M. HICKEY

Electronic Signature of the Person Filing