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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SHUTTS & BOWEN LLP
Account Number : 120060060106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

ADDISS
W/notice

MAY -7 2019

I ALBRITTON

DISSOLUTION OR WITHDRAWAL
POP'S ATTIC INC.

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ARTICLES OF DISSOLUTION

OF

POP'S ATTIC INC.

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 POP'S ATTIC INC.

SECOND: The Articles of Incorporation were filed on January 16, 1997 and assigned document number P97000005679.

THIRD: The date dissolution was authorized was MAY 3, 2019. The effective date of dissolution of the corporation is MAY 6, 2019.

FOURTH: The Dissolution was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 3 day MAY, 2019.



Allison Nelson, President

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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: POP'S ATTIC 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)

c/o Michael E. Siegel
Shurts & Bowen LLP
1858 Ringling Boulevard, Suite 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.

Allison Nelson, 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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