

FILED
Apr 28, 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:
THE BEAUX-ARTS INSTALLATION GROUP, INC.

SECOND: The document number of the corporation: P98000107212

THIRD: The date dissolution was authorized: April 27, 2022
Effective date of dissolution: April 28, 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: /S/ ANNE B. ADAMS EVERETT 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:

THE BEAUX-ARTS INSTALLATION GROUP, 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:

A WRITTEN SUMMARY OF THE NATURE OF THE CLAIM AND COPIES OF ALL INFORMATION (E.G. AGREEMENTS, CONTRACTS, INVOICES, STATEMENTS, ANY CORRESPONDENCE, ANY WRITTEN ACKNOWLEDGEMENT) THAT YOU OR YOUR COMPANY MAY HAVE TO EVIDENCE SUCH CLAIM.

Mailing address where claims can be sent:

STICHTER RIEDEL/ATTN. BARBARA A. HART, ESQ
110 E. MADISON ST., #110
TAMPA, FL 33602

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: /S/ ANNE B. ADAMS EVERETT

Electronic Signature of the Person Filing