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To:	Division of Corporations Fax Number : (850)617-6380	
From	: Account Name : HORLICK & CORBRIDGE, P.A. Account Number : 072100000126 Phone : (941)484-5656 Fax Number : (941)484-1650	4 7
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Fax Audit #: H170000243783

## ARTICLES OF DISSOLUTION OF STB HOLDINGS, INC. (Document Number: P99000005263)

The undersigned, for the purpose of dissolving STB HOLDINGS, INC. (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

1. Corporate Name. The name of this corporation is STB HOLDINGS, INC.

2. <u>Incorporation Date</u>. The Corporation was incorporated under the laws of the State of Florida on January 18, 1999.

3. <u>Dissolution Authorization Date</u>. The date the dissolution of the Corporation was authorized was January 17, 2017.

4. <u>Shareholder Vote or Consent to Dissolution</u>. The dissolution of the Corporation was approved by the unanimous written consent of all of its sharcholders on January 17, 2017.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 17<sup>th</sup> day of January, 2017.

STB HOLDINGS, INC.

By:

Stephen T. Barton, President

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Michael D. Horlick, Esq. Horlick & Corbridge, P.A. 1314 E. Venice Ave., Ste. D Venice, FL 34285 (941) 484-5656 Fl. Bar #:0292583

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Articles Of Dissolution.wpd

## Fax Audit #: H170000243783

## NOTICE OF CORPORATE DISSOLUTION OF STB HOLDINGS, INC.

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.

- 1. Name of Corporation: STB HOLDINGS, INC.
- 2. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.
- 3. Description of information that must be included in a claim;
  - Name of Claimant
  - Address of Claimant
  - Amount of Claim
  - Basis of Claim
- 4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

STB HOLDINGS, INC. 1201 Sinclair Dr. Sarasota, IL 34240

5. 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.

IN WITNESS WHEREOF, this instrument has been executed and delivered as of the  $17^{th}$  day of January, 2017.

STB HOLDINGS, INC.

By:

Stephen T. Barton, President

Fax Audit #: H170000243783

Notice of Corporate Dissolution, wpd