

12/28/2015

Division of Corporations

FAX AUDIT NO.: H15000304849 3

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL LIVERPOOL HOLDINGS, INC.

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December 29, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIVERPOOL HOLDINGS, INC.
153 SEVILLA AVE
CORAL GABLES, FL 33134

SUBJECT: LIVERPOOL HOLDINGS, INC.
REF: P99000040961

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Carol Mustain
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P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
OF
LIVERPOOL HOLDINGS INC.**

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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 Florida Department of State is LIVERPOOL HOLDINGS INC.

SECOND: The document number of the corporation is P99000040961

THIRD: The date dissolution was authorized: December 28, 2015.

Effective date of dissolution shall be the date of filing.

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

FIFTH: All bank accounts, if any, shall be liquidated and paid to the shareholders.

SIXTH: This Dissolution is made pursuant to Internal Revenue Code Section 331.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seals this 29th day of December, 2015.

LIVERPOOL HOLDINGS INC., a Florida corporation:

By: 
Nicholas Notias, its Director