

To:

Page: 1 of 3

2023-08-01 11:21:20 EDT

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From: Corporate Paralegals

8/1/23, 11:13 AM

Division of Corporations

099 000096818

Florida Department of State
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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
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**DISSOLUTION OR WITHDRAWAL
KARMEL SARASOTA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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8-1
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Electronic Filing Menu

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Help

H23000266876 3

**ARTICLES OF DISSOLUTION
OF
KARMEL SARASOTA, INC.**

Karmel Sarasota, Inc., a corporation organized under the laws of the State of Florida on November 3, 1999 (the "Corporation"), and assigned document number 199000096818, having taken action to dissolve under the provisions of Section 607.1402, Florida Statutes, governing voluntary dissolution by consent of the shareholders and the directors, hereby submits these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes, for filing with the Florida Department of State.

1. The name of the Corporation is:
Karmel Sarasota, Inc.
2. The dissolution of the Corporation was authorized on July 21, 2023.
3. The dissolution was consented to and approved by the shareholder and the director of the Corporation, in the manner required by Chapter 607, Florida Statutes, and by the Corporation's Articles of Incorporation. Such consent in writing to the dissolution of the Corporation was sufficient for approval.
4. The effective date of the dissolution is upon filing of these Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this

21 day of July, 2023.

Karmel Sarasota, Inc.,
a Florida corporation

By: Nigel L. Karmel
Nigel L. Karmel
As its President

H23000266876 3

H23000266876 3

**NOTICE OF CORPORATE DISSOLUTION
OF
KARMEL SARASOTA, INC.**

This Notice of Corporate Dissolution is being submitted by Karmel Sarasota, Inc., a Florida corporation (the "**Corporation**"), for resolution or payment of any and all unknown claims against the Corporation pursuant to Section 607.1407, Florida Statutes.

1. The name of the Corporation is Karmel Sarasota, Inc.
2. The effective date of the dissolution of the Corporation is the date the dissolution is filed with the Florida Department of State.
3. The description of information that must be included in any claim against the Corporation is: (i) name and address of the claimant; (ii) detailed description of the nature of the claim; and (iii) the alleged facts giving rise to the claim. The claim must be in writing.
4. The mailing address where such claims must be sent is 23 Fairacres, Rochampton Lane, London, England, SW15-5LX, United Kingdom.

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Corporate Dissolution.

Dated this 21 day of July 2023.

Karmel Sarasota, Inc.,
a Florida corporation

By: Nigel L. Karmel
Nigel L. Karmel
As its President

H23000266876 3