

Mar/25/2024 9:16:41 AM

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MacFarlane Ferguson McMullen 8132734500

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Division of Corporations

## Florida Department of State

Division of Corporations

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Account Number : 076077001654

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### DISSOLUTION OR WITHDRAWAL CATLETT FAMILY HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION  
OF  
CATLETT FAMILY HOLDINGS, INC.**

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Pursuant to Section 607.1403, Florida Statutes, Catlett Family Holdings, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

1. The legal name of the Corporation is **Catlett Family Holdings, Inc.**
2. The Corporation's Articles of Incorporation were filed on July 2, 1991, and assigned document number S63643.
3. A written action to dissolve the Corporation was taken by the Corporation's Sole Shareholder, pursuant to Section 607.0704, Florida Statutes, on March 21, 2024.
4. The effective date of dissolution is **March 21, 2024**.
5. The written action to dissolve the Corporation was approved by the Sole Shareholder of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 25<sup>th</sup> day of March, 2024.

**CATLETT FAMILY HOLDINGS, INC.**

By: DocuSigned by:  
*Kyle A. Catlett*  
319130B6FE8B4A1..  
\_\_\_\_\_  
Kyle A. Catlett, President

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**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 Section 607.1407, Florida Statutes.

1. Name of Corporation: Catlett Family Holdings, Inc.
2. Effective date of dissolution: March 21, 2024
3. Description of information that must be included in a claim:
  - a. Name, address and contact information of claimant.
  - b. Reasonable description of the claim along with relevant documentation, if any.
  - c. Amount of the claim.
4. Mailing address where claims can be sent:

Catlett Family Holdings, Inc.  
c/o James W. Goodwin, III  
Macfarlane Ferguson & McMullen  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 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.

**CATLETT FAMILY HOLDINGS, INC.**

DocuSigned by:  
*Kyle A. Catlett*  
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By: \_\_\_\_\_  
Kyle A. Catlett, President

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