

P22 000060718

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To:  
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Fax Number : (850)617-6380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL  
ASERETT AND SONS INC.**

Certificate of Status	0
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Page Count	03
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**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **ASERETT AND SONS INC.**, a Florida corporation.

SECOND: The filing date of the articles of incorporation was effective August 1, 2022, under Document No. P22000060718.

THIRD: The date dissolution was authorized: April 28, 2023.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by all of the shareholders.

Signed this 28 day of April, 2023.

**Shareholder:**

**Director:**

TERE & SONS, LLP, a limited liability partnership organized under the laws of England and Wales, represented by the designated members:

Signed for and on behalf of Stichting Flaskinn, Designated Member

DocuSigned by:

**BASTIAAN ANTHONIE IZELAAR**

By:

Name: BASTIAAN ANTHONIE IZELAAR

Title: Director

  
Maria Teresa Staven de Olivares

By: \_\_\_\_\_  
Name:  
Title:

