

P 98 0000 17274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

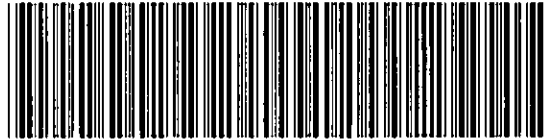
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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2023 JUL -6 AM 11:28

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2023 JUL -6 AM 11:24

*[Handwritten signature]*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 856514 8078148  
AUTHORIZATION : *Eyliena Baker*  
COST LIMIT : \$ 85.00

ORDER DATE : July 6, 2023  
ORDER TIME : 10:05 AM  
ORDER NO. : 856514-005  
CUSTOMER NO: 8078148

2023 JUL -6 AM 11:28

001 510

DOMESTIC FILINGS

NAME: HARBOUR PLAZA  
MARKETING INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HARBOUR PLAZA MARKETING INC.

**DOCUMENT NUMBER:** P98000017274

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms Linda Mok  
(Name of Contact Person)

Hutchison Property Group Limited  
(Firm/Company)

3/F., One Harbourfront, 18 Tak Fung Street, Hunghom, Kowloon, Hong Kong  
(Address)

Hong Kong  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Mok at ( 852-21280415 )  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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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 as currently filed with the Florida Department of State: HARBOUR PLAZA MARKETING INC.

SECOND: The document number of the corporation (if known): P98000017274

THIRD: The date dissolution was authorized: 5 July 2023

Effective date of dissolution if applicable: The date on which the Articles of Dissolution is accepted for filing by the Division of Corporations of Florida Department of State. (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KOH Poh Chan (Typed or printed name of person signing)

Director (Title of person signing)

Filing Fee: \$35

**UNANIMOUS WRITTEN CONSENT  
OF  
THE SOLE SHAREHOLDER  
OF  
HARBOUR PLAZA MARKETING INC.  
(a Florida Corporation)**

The undersigned, constituting the sole shareholder of HARBOUR PLAZA MARKETING INC., a Florida corporation (the "Corporation"), pursuant to Section 607.0704 of the Florida Business Corporation Act hereby consent to the adoption of the following resolution in lieu of holding the meeting of the sole shareholder, and agree that the resolution shall have the same force and effect as if unanimously adopted at the meeting of the sole shareholder of the Corporation at which the sole shareholder of the Corporation was present:

RESOLVED that:

1. the dissolution of the Corporation is hereby authorised and approved;
2. the Articles of Dissolution, in the form attached, is hereby authorised and approved;
3. any one director of the Corporation be authorised to sign and file the Articles of Dissolution and all necessary documents with the Division of Corporations of Florida Department of State (the "Department") in relation to the dissolution of the Corporation;
4. the effective date of dissolution shall be the date on which the Articles of Dissolution is accepted for filing by the Department; and
5. this Written Consent be, and hereby is, directed to be inserted in the minute book of the Corporation.

IN WITNESS WHEREOF, the undersigned sole shareholder of the Corporation have executed this Written Consent this 5th day of July, 2023.



For and on behalf of  
MAX CRYSTAL LIMITED

**HARBOUR PLAZA MARKETING INC.**

(Incorporated in the State of Florida, U.S.A)  
(the "Corporation")

Written Consent to Action by Directors pursuant to Article III, Section 15 of the  
Corporation's By-Laws

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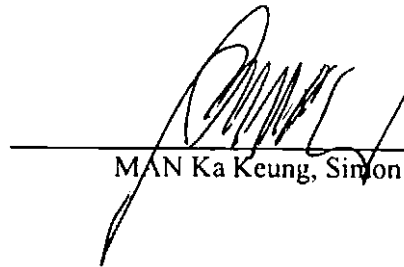
**DISSOLUTION OF THE CORPORATION**

- NOTED**
- (1) that the Corporation has ceased business as from 31 December 2018 and is unlikely to commence business of any kind in the future;
  - (2) that the Directors propose to dissolve the Corporation pursuant to Sections 607.1402 of the Florida Business Corporation Act; and
  - (3) that none of the Directors of the Corporation has any material interests in the matter to be transacted.

- RESOLVED**
- (1) that the sole shareholder of the Corporation be invited to adopt a resolution to authorise and approve the dissolution of the Corporation and the Articles of Dissolution for filing with the Division of Corporations of Florida Department of State; and
  - (2) that upon adoption of the resolution of the sole shareholder approving the dissolution, any one Director of the Corporation be and is hereby authorised for and on behalf of the Corporation to sign the Articles of Dissolution and to do any acts and things deemed by him/her to be necessary or expedient in order to dissolve the Corporation.



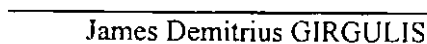
CHOW Wai Kam, Raymond



MAN Ka Keung, Simon



KOH Poh Chan



James Demitrius GIRGULIS

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Christian Nicolas Roger SAI.BAING

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PANG Lai Hong

5 July 2023

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Kim Leonie KNOWLES

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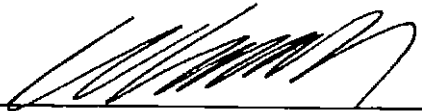
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MAN Ka Keung, Simon



KOH Poh Chan



James Demetrius GIRGULIS

Christian Nicolas Roger SALBAING

PANG Lai Hong

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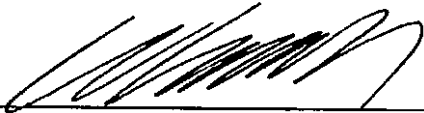
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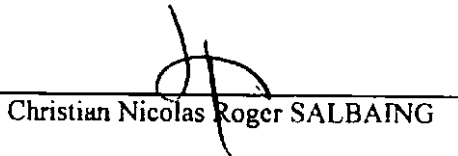
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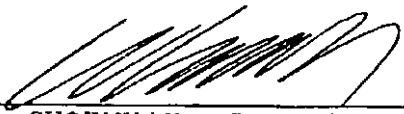
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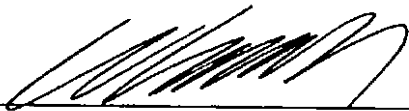
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