

P 98 0000 17274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

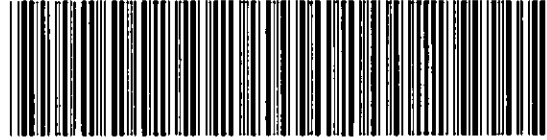
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 JUL -6 AM 11:28

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2023 JUL -6 AM 11:24

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

ACCOUNT NO. : I20000000195

REFERENCE : 856514 8078148

AUTHORIZATION :

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

07:57

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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FILED

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
The date on which the Articles of Dissolution is accepted for filing
Effective date of dissolution if applicable: 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.

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

2023 JUL -6 AM 11:28

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**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

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


Christian Nicolas Roger SAI.BAING


PANG Lai Hong

5 July 2023


Kim Leonie KNOWLES

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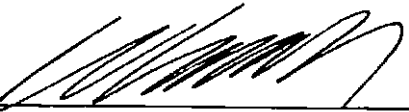
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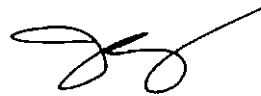


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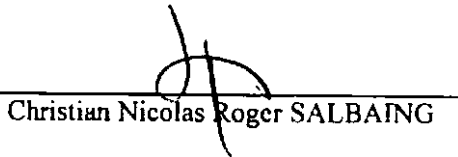
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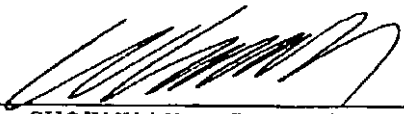
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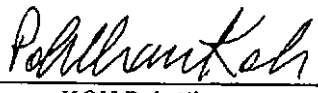
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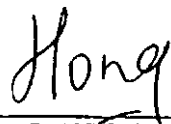

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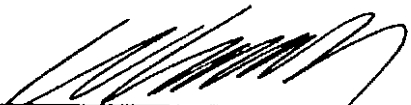
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