

581488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

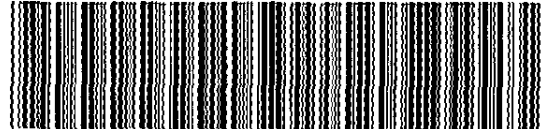
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FILED  
06 MAY 18 PM 2:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 25 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Albapine, Inc.

**DOCUMENT NUMBER:** J81488

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

Please return all correspondence concerning this matter to the following:

Harry E. Harp

(Name of Contact Person)

Cuthill & Eddy LLC

(Firm/Company)

1031 W. Morse Blvd., Suite 200

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry E. Harp

(Name of Contact Person)

at ( 407 ) 644-7455

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FILED  
06 MAY 18 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: Albapine, Inc.

SECOND: The document number of the corporation (if known): J81488

THIRD: The date dissolution was authorized: May 31, 2005

Effective date of dissolution if applicable: May 31, 2005  
(no more than 90 days after dissolution file date)

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 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

Albapine, Inc. Sole Shareholder  
(voting group)

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)

SEE  
ATTACHED

Josef Zibung  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

Filing Fee: \$35

# ARTICLES OF DISSOLUTION OF ALBAPINE, INC.

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The undersigned officer of Albapine, Inc., ("the Corporation") hereby delivers these Articles of Dissolution in order to dissolve the Corporation pursuant to the Florida Business Corporation Act.

(1) **Name**

The name of the Corporation is Albapine, Inc.

(2) **Authorization Date**

The dissolution of the Corporation was authorized by the sole shareholder of the Corporation on May 31, 2005.

(3) **Approval of Sole Shareholder**

The sole shareholder of the Corporation approved the dissolution of the Corporation by written consent without a meeting, thereby casting a sufficient number of votes for approval of the dissolution of the Corporation.

(4) **Claims and Obligations**

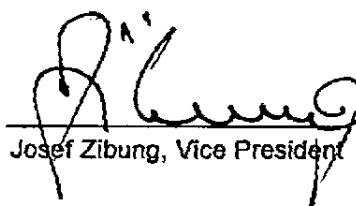
All claims and obligations of the Corporation, including all contingent, conditional, or unmatured claims known to the Corporation and all claims and obligations of unidentified claimants, have been paid or reasonable provision has been made therefor.

(5) **Remaining Property**

All remaining cash and property of the Corporation has been distributed to its sole shareholder.

Executed this 31<sup>st</sup> day of May, 2005.

ALBAPINE\_02.WPS



Josef Zibung, Vice President

**ALBAPINE, INC.**  
**WRITTEN CONSENT OF SOLE SHAREHOLDER**  
**WITHOUT A SPECIAL MEETING**

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The undersigned holder of all of the outstanding capital stock of Albapine, Inc. ("the Corporation"), possessing the minimum number of votes necessary to authorize or take any corporate action required or permitted to be taken at a meeting of the shareholders, hereby takes the following action without a meeting, by written consent:

**IT HEREBY IS**

**RESOLVED**, that it is in the best interest of the sole Shareholder of the Corporation for the Corporation to be dissolved and its assets distributed either in cash or in kind to the sole shareholder in complete liquidation of the Corporation; and

**RESOLVED FURTHER**, that the officers of the Corporation are directed to cause Articles of Dissolution to be prepared and filed with the Secretary of State; and

**RESOLVED FURTHER**, that the officers are directed to cease carrying on any business of the Corporation following the filing of the Articles of Dissolution except as is appropriate to continue the winding up and liquidation of the Corporation's business affairs, including the collection of its assets, discharging or making provisions for discharging its liabilities, and distributing its assets in cash and in kind to the sole shareholder.

Dated this 31<sup>st</sup> day of May, 2005.

ALBAPINE\_01.vwd

**FONDATION ALBA**

(a Liechtenstein Foundation)

Sole Shareholder

By: 

Title: Director