

P0000000 78823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

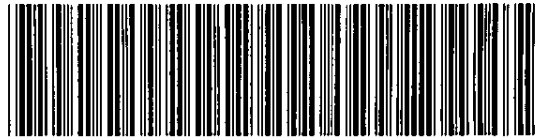
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 20 AM 9:46

RECEIVED
15 JUL 20 AM 11:20
TALLAHASSEE, FLORIDA

Dissolution w/notice

JUL 24 2015

T CANNON

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

ACCOUNT NO. : I20000000195

REFERENCE : 712714 4336650

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 17, 2015

ORDER TIME : 5:13 PM

ORDER NO. : 712714-030

CUSTOMER NO: 4336650

DOMESTIC FILINGS

NAME: QUINT WELINGTON REDWOOD USA,
CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2015

CSC
ATTN: COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: QUINT WELLINGTON REDWOOD U S A, CORP.
Ref. Number: P00000078823

We have received your document for QUINT WELLINGTON REDWOOD U S A, CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The Notice of Dissolution that was submitted to this office is for a Limited Liability Company but, your entity is corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 015A00015201

RECEIVED
15 JUL 23 PM 4:19
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 20 AM 9:46

ARTICLES OF DISSOLUTION
OF
QUINT WELLINGTON REDWOOD USA, CORP.
(a Florida Corporation)

ARTICLE I

The name of this corporation is **QUINT WELLINGTON REDWOOD USA, CORP.**
(the "Corporation").

ARTICLE II

The date dissolution was authorized is 07/10, 2015.

ARTICLE III

Dissolution of the Corporation was approved by the Unanimous Written Consent of the Board of Directors and the Sole Shareholder and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The effective date of the Corporation's dissolution will be the date that the Articles of Dissolution are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of **QUINT WELLINGTON REDWOOD USA, CORP.** as of 07/10, 2015.

**QUINT WELLINGTON REDWOOD
USA, CORP.**

By: _____

Name: Maurice Boon

Title: President



Filing Fee: \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

15 JUL 20 AM 9:46

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Quint Wellington Redwood USA, Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

A claim should include the amount allegedly owed, the facts of, or basis for, the claim, the date on which the claim accrued, whether the claim is secured, unsecured, and/or contingent, and copies of any invoices, contracts, purchase orders, instruments of indebtedness and any other information in your possession on which a claim is based.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

630 Freedom Business Center Drive

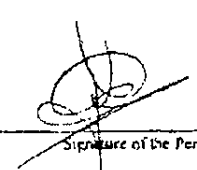
3rd Floor

King of Prussia, PA 19406

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.

Frank Grift

Printed Name of the Person Filing


Signature of the Person Filing