



P00000097144

ACCOUNT NO. : 072100000032

REFERENCE : 150798 5033184

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

FILED
2001 MAY 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 15, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 150798-005

CUSTOMER NO: 5033184

4000004220104--2

CUSTOMER: Dr. Wulf Gordian Hauser
Dr. Wulf Gordian Hauser
Domgasse 4

Wien, AT A-1010

DOMESTIC FILINGS

NAME: AEZ USA INC.

XX ARTICLES OF DISSOLUTION

COULLETTE MAY 16 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:...

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS:

RECEIVED
01 MAY 16 AM 11:33
DIVISION OF CORPORATION

APK

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AEZ USA Inc.

SECOND: The filing date of the articles of incorporation was: October 16, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

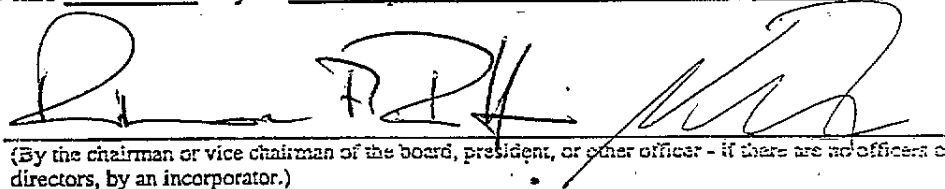
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of April, 2001.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mr. Alexander Riklin, Mr. Adrian Riklin, Mr. Norbert Frohner

(Typed or printed name)

Initial Directors

(Title)

2001 MAY 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED