

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

EFFECTIVE DATE

Jan 31, 2015

**DISSOLUTION OR WITHDRAWAL
CONAD, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 22 2016

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RE-SUBMIT

Please select a filing
date of submission 1/19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONAD, INC.

DOCUMENT NUMBER: P01000051607

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

Please return all correspondence concerning this matter to the following:

PATRIK VAN CAUTER

(Name of Contact Person)

(Firm/Company)

PIETER GORUSSTRAAT 23

(Address)

ZELE, BE 9240 BE

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHNSON S. SAVARY, JR.

(Name of Contact Person)

941-366-0115

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status &
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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

1/21/2016 12:03:29 PM From: To: 8506176380(2/4)
850-617-6381 1/20/2016 9:23:56 AM PAGE 1/001 Fax Server



January 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONAD, INC.
PIETER GORUSSTRAAT 23
ZELE, BE

SUBJECT: CONAD, INC.
REF: P01000051607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000014319
Letter Number: 516A00001176

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TALLAHASSEE, FLORIDA

RE-SUBMIT

Please reattach original filing
date of submission 1119

P.O. BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE

Jan 31, 2016

FILED

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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:
CONAD, INC.

SECOND: The document number of the corporation (if known): P01000051607

THIRD: The date dissolution was authorized: 01/19/2016

Effective date of dissolution if applicable: 1-31-16

(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: 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

(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)

PATRIK VAN CAUTER

(Typed or printed name of person signing)

DIRECTOR/AUTHORIZED SHAREHOLDER

(Title of person signing)