Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ALTON NORTH AMERICA INC.

Account Number : 120100000010 Phone : (305)393-8662

Fax Number : (305)397-0323

DISSOLUTION OR WITHDRAWAL HERAVISION CORP

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(RM) 23:5

ARTICLES OF DISSOLUTION of HERAVISION CORP.

Pursuant to section 607.1405, 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: HERAVISION CORP.

SECOND

The document number of the corporation is P07000111323

THIRD

The date dissolution was authorized on January 26th 2015

FOURTH

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature of President

Cem Koc 01/26/2015

Printed Name and Date

President

Title

Notice of Corporate Dissolution

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.

Name of Corporation: HERAVISION CORP.

Description of information that must be included in a claim:

- 1. Date
- 2. Type
- 3. Amount

Mailing address where claims can be sent:

Cem & Erika Koc Ringstr, 97 69190 Walldorf Deutschland 15 FEB - 2 PM 10: 47
SECRUMENT OF STATE
FALL AHASSEE, FLORID

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,

Com Koc

Printed Name of the Person Filing

Signature of the Person Filing