

P68000081726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

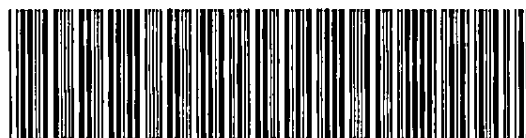
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18 JAN -5 PM 1:18

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V/D w/
notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUANTUM PERFORMANCE (U.S.) INC.

DOCUMENT NUMBER: P08000081726

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

Please return all correspondence concerning this matter to the following:

Andrew C. Bolender, Esq.

(Name of Contact Person)

Lippes Mathias Wexler Friedman LLP

(Firm/Company)

822 N A1A, Suite 100

(Address)

Ponte Vedra Beach, Florida 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew C. Bolender at (904-660-0020)

(Name of Contact Person) (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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
QUANTUM PERFORMANCE (U.S.) INC.

SECOND: The document number of the corporation (if known): P08000081726

THIRD: The date dissolution was authorized: December 31, 2017

Effective date of dissolution if applicable: December 31, 2017
(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)

DocuSigned by:
Signature: Gershon Mader
EC14D533BE8B48E
(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)

Gershon Mader

(Typed or printed name of person signing)

Principal and Director

(Title of person signing)

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STATE
CORP
CLERK

Filing Fee: \$35

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.

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

Name of Corporation: QUANTUM PERFORMANCE (U.S.) INC.

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:

- 1) Name of person or entity to whom or to which payment is due
- 2) Contact information for individual responsible for collecting aforementioned payment
- 3) Primary address of person or entity to whom or to which payment is owed
- 4) Summary of the goods or services for which payment is requested
- 5) Total amount due and, if applicable, a line item breakdown of costs calculated to reach total amount due

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

C/O LIPPES MATHIAS WEXLER FRIEDMAN LLP

822 N A1A, Suite 100

Ponte Vedra Beach, Florida 32082

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.

Gershon Mader

Printed Name of the Person Filing

DocuSigned by:
Gershon Mader

Signature of the Person Filing