

PO9000077900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

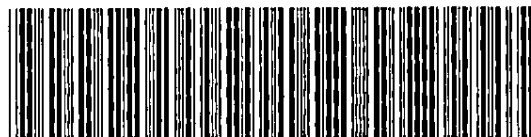
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000338086430

RECEIVED
2019 DEC 17 AM 10:51
FBI - ALBUQUERQUE

DEC 18 2019

2019 DEC 17 AM 9:44

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

ACCOUNT NO. : I20000000195

REFERENCE : 103761 7729741

AUTHORIZATION *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 2019

ORDER TIME : 10:08 AM

ORDER NO. : 103761-005

CUSTOMER NO: 7729741

DOMESTIC FILINGS

NAME: M3 NORDIC INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Kadesha Roberson - EXT#

EXAMINER'S INITIALS: _____

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:

M3 NORDIC INC.

SECOND: The document number of the corporation (if known): P09000077900

THIRD: The date dissolution was authorized: December 13, 2019

Effective date of dissolution if applicable: December 13, 2019

(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)

Maria Helena Sahr

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

Filing Fee: \$35

2019 DEC 17 AM 9:46

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: M3 NORDIC 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:

The following information shall be provided: Name of creditor, amount of claim (with interest if applicable)

and a description of the basis of the claim (e.g., goods sold, money loaned, lease, services performed, etc.)

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

Ms. Maria Helene Sahr

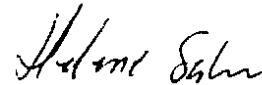
Otte Marsvins Väg 123

SE-271 93 Ystad, Sweden

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.

Maria Helene Sahr

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00