Florida Department of State

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 : I20100000010 Phone : (305)393-8662

Fax Number : (305)397-0323

DISSOLUTION OR WITHDRAWAL MYPRESENTS, INC.

RECEIVED	13 NOV -6 PH 2:38	DELLAHASSEE FLORIDA JIVISION OF CORPORATIONS TALLAHASSEE FLORIDA
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C. LEWIS

EXAMINER

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ARTICLES OF DISSOLUTION

of MYPRESENTS INC.

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 filled with the Florida Department of State: MYPRESENTS INC.

SECOND

The document number of the corporation is P10000031565

THIRD

The date dissolution was authorized on November 1st 2013

FOURTH

Adoption of Dissolution

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

13 NOV -6 AM 8: 47
SECRETARY OF STATE
TAN I ANASSEE, FLORID

Signature of President

Daniel van Hoogen 11/01/2013

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: MYPRESENTS INC

Description of information that must be included in a claim:

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

Mailing address where claims can be sent:

Olando Limited
Daniel van Hoogen
61 Tideslea Tower, Erebus Drive
London SE28 0GF
United Kingdom

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filling of this notice.

Daniel van Hoogen

Printed Name of the Person Filing

Signature of the Person Filing