

From:

Division of Corporations

04/28/2014 10:40

1981 P.001/001

Page 1 of 1

P110000048384

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000100557 3)))



H140001005573ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED STATE
SECRETARY OF STATE
OFFICE OF CORPORATIONS
14 APR 28 AM 9:29

RECEIVED

14 APR 28 AM 11:54

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 APR 28 AM 11:54

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

**DISSOLUTION OR WITHDRAWAL
ARTHEO, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Art Diss
w/notice
@ 4.29.14

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

From:

04/28/2014 10:40

#981 P.002/004

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:

ARTHEO, CORP.

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

P11000048384

THIRD: The date dissolution was authorized:

04/23/2014

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

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)

Christophe Balland

(Typed or printed name of person signing)

director

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
14 APR 28 AM 9:28

From:

04/28/2014 10:40

#981 P.003/004

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: ARTHEO, CORP.

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:

Please see the attached.

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


1270 Broadway, Suite 806

New York, NY 10001

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.

Christophe Balland

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

From:

04/28/2014 10:40

#981 P.004/004

RESOLUTION TO DISSOLVE ARTHEO, CORP.

Christophe BALLAND and Gaelle BALLAND, being the sole Directors and Shareholders of ARTHEO Corp., a Florida Corporation authorized to do business in New York (the "Corporation"), hereby certify that they have determined that it is in the best interest of the Corporation to be dissolved effective immediately, and that a final tax return was filed for Artheo, Corp.

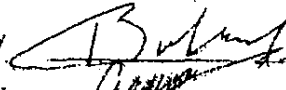
Resolved: That the Corporation, through the undersigned Directors, hereby authorizes and appoints Christophe Balland, Gaelle Balland or Nathaniel Muller as its authorized signatory to make, execute, and deliver on behalf of the Corporation any and all documents, instruments or papers required to accomplish the dissolution of ARTHEO, CORP. in the State of Florida and the authorization to do business in the State of New York, as well as terminating the Registered Agent role of BANYM, Inc.

Resolved: That any third party may rely upon a copy of this Resolution, certified by the Directors of the Corporation, as evidence of the authority of said Corporation, the Directors of the Corporation and has authorized agent to act on the foregoing, and that said certified copy of this Resolution shall be conclusive evidence that this Resolution stands unimpaired and unprovoked.

<u>NAME</u>	<u>POSITION</u>	<u>SIGNATURE</u>
-------------	-----------------	------------------

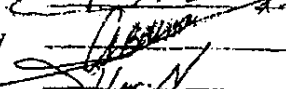
Christophe Balland

Director / Authorized Signatory



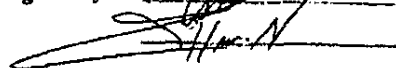
Gaelle Balland

Director / Authorized Signatory



Nathaniel Muller

Authorized signatory



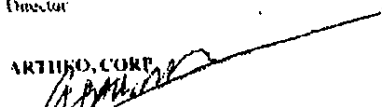
IT IS FURTHER RESOLVED, that the persons named above are employed by the Corporation and hold the positions set forth opposite their respective names; that the foregoing Resolutions now stand of record on the books of the Corporation; and that the Resolutions are in full force and effect and have not been modified or revoked in any manner whatsoever.

In witness whereof, we have hereunto affixed our signature this ____ day of April 2014

ARTHEO, CORP.


CHRISTOPHE BALLAND
Director

ARTHEO, CORP.


GAELLE BALLAND
Director