

P11000076820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

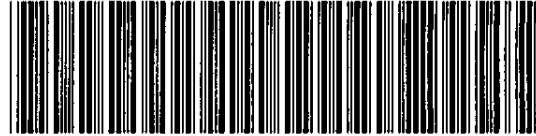
(Business Entity Name)

(Document Number)

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2016 OCT 26 AM 8:59

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DIVISION OF CORPORATE AFFAIRS

16 OCT 26 PM 1:59

SUFFICIENCY OF FILING

OCT 27 2016

C LEWIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 343696 4321592

AUTHORIZATION :

COST LIMIT : \$43.75



ORDER DATE : October 24, 2016

ORDER TIME : 11:32 AM

ORDER NO. : 343696-005

CUSTOMER NO: 4321592

DOMESTIC FILINGS

NAME: MOMAC US INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOMAC US INC.

DOCUMENT NUMBER: P11000076820

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

Please return all correspondence concerning this matter to the following:

Wayne Bradley, Esq.

(Name of Contact Person)

Dentons US LLP

(Firm/Company)

303 Peachtree Street, NE, Suite 5300

(Address)

Atlanta, GA 30308

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Bradley, Esq.

(Name of Contact Person)

at (404-527-4000

(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

2016 OCT 26 AM 8:59

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:
MOMAC US INC.

SECOND: The document number of the corporation (if known): P11000076820

THIRD: The date dissolution was authorized: October 24, 2016

Effective date of dissolution if applicable: N/A

(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

N/A

(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)

SCOTT HAMILTON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)