

P/2000010935
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.

((H22000184642 3)))



H220001846423ABC\$

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

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
CYNERGY USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VD

RECEIVED

2022 MAY 25 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY 25 PM 12:17

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 27 2022
D COHEN

**ARTICLES OF DISSOLUTION
of
CYNERGY USA 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 filed with the Florida Department of State:
CYNERGY USA INC.

SECOND

The document number of the corporation is **P12000010935**

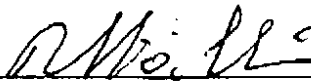
THIRD

The date dissolution was authorized on May 16th, 2022.

FOURTH

Adoption of Dissolution

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



Signature of President

**Roland Staehlin
05/16/2022**

Printed Name and Date

President

TITLE

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05/25/22 BY 1041

2022 MAY 25 PM 12:17

FILED

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: **CYNERGY USA INC.**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

Mailing address where claims can be sent:

Roland Staehlin
c/o Claudia da Silva
Vila boa Vida 2, Casa 11
Ferradura 2
Armacao dos Buzios, 28950-000 RJ
Brazil

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.

Roland Staehlin

Printed Name of the Person Filing


Signature of the Person Filing

FILED
2022 MAY 25 PM 12:17
STATE OF FLORIDA
ALL APPEARANCES
FILED