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.

(((H17000090920 3)))



From:

Account Name : PG LAW

: I201000000002 Account Number

Phone : (561)325-6510 Fax Number : (561)325-6511

## DISSOLUTION OR WITHDRAWAL POMERANTZ ACQUISITIONS (USA) INC.

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Fax Audit Number: H17000090920 3

## ARTICLES OF DISSOLUTION FOR POMERANTZ ACQUISITIONS (USA) INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: POMERANTZ ACQUISITIONS (USA) INC.

SECOND:

The document number of the corporation is: P13000052950.

THIRD:

The date dissolution was authorized: March 21, 2017.

FOURTH:

Effective date of dissolution: Date of filing with the Department of State.

FIFTH:

Adoption of dissolution: Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient

SECRETARY SHOWN STORY

for approval.

Signed this 21st day of March, 2017.

POMERANTZ ACQUISITIONS (USA) INC., a Florida corporation

Jonathan Pomerantz, President

Fax Audit Number: <u>H17000090920 3</u>

## NOTICE OF CORPORATE DISSOLUTION FOR POMERANTZ ACQUISITIONS (USA) INC.

Name of Corporation: POMERANTZ ACQUISITIONS (USA) INC.

Date of dissolution: Date of filing of Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address and telephone number of claimant; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

POMERANTZ ACQUISITIONS (USA) INC. 8600 Decarie Blvd., Ste. 200 Town of Mount-Royal, Quebec Canada H4P2N2

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

Signed this 21st day of March, 2017.

POMERANTZ ACQUISITIONS (USA) INC., a Florida corporation

Jonathan Pomerantz, President

Fax Audit Number: H17000090920 3