

P13000053411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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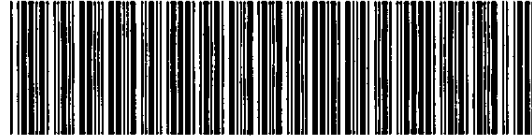
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of AT IMPEX, CORP.

DOCUMENT NUMBER: p13000053341

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

Please return all correspondence concerning this matter to the following:

Thomas Baur

(Name of Contact Person)

Baur & Klein, P.A.

(Firm/Company)

100 North Biscayne Boulevard, Suite 2100

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Baur

at (305 377 3561)

(Name of Contact Person)

(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

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: AT IMPEX CORP.

SECOND: The document number of the corporation: P13000053341

THIRD: The date dissolution was authorized: October 23rd 2015

Effective date of dissolution (if applicable): _____

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders.

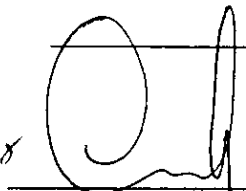
The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Name: Alban Cosli

Title: Managing Director

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**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF SHAREHOLDERS OF
AT IMPEX CORP.**

The undersigned, being all the Shareholders of AT IMPEX CORP., a Florida Corporation (the "Corporation"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Shareholders, hereby waiving all notice of time, place and objects of same.

The undersigned Shareholder adopts this Written Consent in lieu of Special Meeting of Shareholders, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

RESOLVED, that the terms, covenants and conditions of the Certificate of Dissolution presented to the meeting be, and they hereby are, approved, and that a copy of said Certificate of Dissolution be annexed to the minutes of the meeting, and that the officers of the Company hereby are authorized to execute and deliver said Certificate of Dissolution in the name and on behalf of the Company and to take such actions as may be necessary or advisable to perform the provisions of said Certificate of Dissolution.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 23rd day of October, 2015.

ALBA TRADE HANDELS GmbH, a German Limited Liability Company

By: _____

Authorized Representative

(Print name)


ALBA-TRADE
Handelsgesellschaft m.b.H.
Schwarzenbergstr. 1-3 A Tel. 01 807 00 36-0
A-1010 Wien Fax 01 807 00 36-6