

PI4000073005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

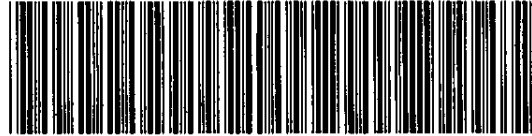
(Business Entity Name)

(Document Number)

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2016 MAR - 1 P 2: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 02 2016
T. LEMISBY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Dollinger Enterprises USA Inc.

DOCUMENT NUMBER: P14000073005

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

Please return all correspondence concerning this matter to the following:

Holiday Hunt Russell

(Name of Contact Person)

Holiday Russell, P.A.

(Firm/Company)

2699 Stirling Road Suite A-105

(Address)

Fort Lauderdale, Florida 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Holiday Hunt Russell

at (954) 920-5153

(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:
Dollinger Enterprises USA Inc.

SECOND: The document number of the corporation (if known): P14000073005

THIRD: The date dissolution was authorized: February 24, 2016.

Effective date of dissolution if applicable: February 24, 2016.

(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

(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)

Sean Dollinger

(Typed or printed name of person signing)

Sole Shareholder, Director and President

(Title of person signing)

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