

FILED
Nov 17, 2020
Secretary of State

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ZELLAG USA INC.

SECOND: The document number of the corporation: P15000023951

THIRD: The date dissolution was authorized: October 12, 2020
Effective date of dissolution: November 17, 2020

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ALFONSO CELEMIN DIRECTOR

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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:

ZELLAG USA INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

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.

Mailing address where claims can be sent:

C/O ZELLAG GMBH, TUMRINGER, STRA. 181
LORRACH, BW 79539 DE

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ALFONSO CELEMIN

Electronic Signature of the Person Filing