

P15000038316

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL HAPE, INC.

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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:
HAPE, INC.

SECOND: The document number of the corporation (if known): P1500038316

THIRD: The date dissolution was authorized: MARCH 31, 2016

Effective date of dissolution if applicable: MARCH 31, 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 by

HAPE HOLDING AG, SOLE SHAREHOLDER

(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)

PETER HANDSTEIN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)



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