

P15000092998

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H18000019960 3)))



H180000199603ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ALTON NORTH AMERICA INC.
Account Number : I20100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

**DISSOLUTION OR WITHDRAWAL
PS PHOTON SPEED INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

2018 JAN 17 AM 8:59

FILE

Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

JAN 18 2018

**ARTICLES OF DISSOLUTION
of
PS Photon Speed Inc.**

FILED
2018 JAN 17 AM 8:59

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:
PS Photon Speed Inc.

SECOND

The document number of the corporation is **P15000092998**

THIRD

The date dissolution was authorized on January 16th 2018

FOURTH

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



Signature of President

**Thomas Vetter
01/16/2018**

Printed Name and Date

President

TITLE

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: PS Photon Speed Inc.

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

Mailing address where claims can be sent:

Thomas Vetter
Webergasse 1
9434 Au SG (Sankt Gallen)
Switzerland

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.

Thomas Vetter

Printed Name of the Person Filing



Signature of the Person Filing