# Florida Department of State

# Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number

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From:

Account Name

: ALTON NORTH AMERICA INC.

Account Number : I20100000010

Phone

: (305)393-8662

Fax Number

: (305)397-0323

# DISSOLUTION OR WITHDRAWAL MYRIAD LUXURY GROUP INC.

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# ARTICLES OF DISSOLUTION of MYRIAD LUXURY GROUP INC.

Pursuent 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; MYRIAD LUXURY GROUP INC.

#### SECOND

The document number of the corporation is P15000101786

#### **THIRD**

The date dissolution was authorized on January 25th 2017

#### **FOURTH**

Adoption of Dissolution

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

Signature of President

Luka Siminiati 01/25/2017

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: MYRIAD LUXURY GROUP INC.

Description of information that must be included in a claim:

- 1. Date
- 2. Type
- 3. Amount

Mailing address where claims can be sent:

Luka Siminlati 200 East 72 Street #PHC New York 10021 USA

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.

Luka Siminiati

Printed Name of the Person Filing

Signature of the Person Filing