

#P16000033355

STATEMENT OF FACT

In regard to PEARLGOLF-USA, INC., document number P16000033355 (the "Corporation"):

The Articles of Dissolution, filed on June 29, 2018, were filed unilaterally by the President of the Corporation, RYAN BROWN, without authorization.

RYAN BROWN made a false, fictitious, or fraudulent statement or representation, or made or used a false document, knowing the same to contain a false, fictitious, or fraudulent statement or entry.

Specifically, the Articles of Dissolution state that: "FOURTH: None of the corporation's shares have been issued" and "SEVENTH: A majority of the incorporators authorized the dissolution." These are false statements. In making such statements and making such false document, RYAN BROWN appears to have violated § 817.155, Fla. Stat.

In filing the Articles of Dissolution, RYAN BROWN breached the Bylaws of the Corporation and the Shareholder Agreement by and between the shareholders of the Corporation.

Pursuant to 28 U.S.C. § 1746 and § 92.525, Fla. Stat., under penalty of perjury under the laws of the United States and Florida, I declare that the foregoing is true and correct.

By:

Name: Schmidbauer
Grund: Bestätigt
Datum: 17.04.2019 07:59:17 (UTC+02:00)

STEFAN SCHMIDBAUR, as Director of
PEARLGOLF-USA, INC.

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