

P18000043986

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Taha International America Inc.

DOCUMENT NUMBER: P18000043986

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Pollmann

(Name of Contact Person)

Taha International B.V.

(Firm/Company)

Herengracht 420

(Address)

1017 BZ, Amsterdam The Netherlands

(City/State and Zip Code)

For further information concerning this matter, please call:

Riroyde Helberg-Proctor

(Name of Contact Person)

at (+31657987105

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
Taha International America Inc.

SECOND: The document number of the corporation (if known): P18000043986

THIRD: The date dissolution was authorized: 2 June 2021

Effective date of dissolution if applicable: 2 June 2021
(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Frank Pollmann

(Typed or printed name of person signing)

Chief Executive Officer Taha International Corporation

(Title of person signing)

Filing Fee: \$35

2021 JUL -6 AM 3:34
SECRETARY OF STATE
TALLAHASSEE, FL

**SHAREHOLDER'S RESOLUTION
TAHA INTERATIONAL AMERICA INC.**

HEREBY, AFTER DUE AND PROPER CONSIDERATION, RESOLVES:

1. to approve and ratify all legal actions taken by the Board performed up to and including the date hereof.
2. to dismiss Mr. Frank Pollmann, Mr. Taha Pollmann, Mr. Ali Ja'an and Mr. John Witter as members of the Board, effective as per the date hereof.
3. to grant full and final discharge to Mr. Frank Pollmann, Mr. Taha Pollmann, Mr. Ali Ja'an and Mr. John Witter as members of the Board for any and all actions performed until the date hereof.
4. to dissolve the Company effective as per the date hereof.

[SIGNATURE PAGE TO FOLLOW]

**SHAREHOLDER'S RESOLUTION
TAHA INTERATIONAL AMERICA INC.**

Taha International for Industrial Services W.L.L., a company existing under the laws of the Kingdom of Bahrain, having its registered office address at Al Moayyed Tower 1902-1904, PO Box 20451 Manama, Kingdom of Bahrain (the **Shareholder**),

acting in its capacity as the holder of the entire issued and outstanding share capital of:

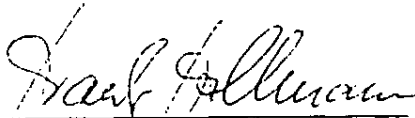
Taha International America Inc., a profit corporation existing under the laws of the State of Florida, United States of America, having its registered office address at 350 Lincoln Road, 3076E, Miami Beach, Florida, United States of America, registered with the companies' register of the Netherlands under number P18000043986 (the **Company**),

WHEREAS:

- A. To the extend required, the Shareholder wish to approve and ratify all legal actions taken by the members of the management board of the Company (the **Board**).
- B. The Shareholder wish to discharge the Board for its management up to and including the date hereof.
- C. The Shareholder wish to dissolve the Company effective as per the date hereof.
- D. All members of the management board were provided the opportunity to express their positions on the proposed dissolution of the Company.
- E. The Board has unanimously decided to approve the dissolution of the Company.

SHAREHOLDER'S RESOLUTION
TAHA INTERNATIONAL AMERICA INC.

Manama, Kingdom of Bahrain June 2nd, 2021



Name: Frank Pollmann
Title: CEO
Place: Hamburg
Date: 03.06.21



Name: Suhaila Awachi
Title: Director
Place: Hamburg
Date: 03.06.21



Name: John Witter
Title: Director
Place: Bahrain
Date: 10/06/21

Please have this shareholder's resolution signed by the authorized representatives of Taha International America Inc. This shareholder's resolution can be signed in counterparts.