

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

RECEIVED

2021 MAY 20 AM 9:55

**DISSOLUTION OR WITHDRAWAL
ROOM4 NORTH AMERICA INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

R. WHITE
MAY 21 2021

05/20/21 07:41

**ARTICLES OF DISSOLUTION
of
ROOM4 NORTH AMERICA INC**

2021 05 20 09:56

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:
ROOM4 NORTH AMERICA INC

SECOND

The document number of the corporation is P18000057120

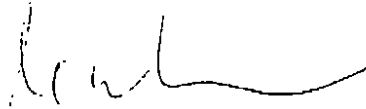
THIRD

The date dissolution was authorized on May 20th, 2021

FOURTH

Adoption of Dissolution

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



Signature of President

**Manuel Wagner
5/20/2021**

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: **ROOM4 NORTH AMERICA INC**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

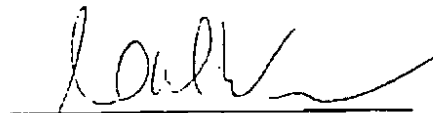
Mailing address where claims can be sent:

Room4 Ventures GmbH
Herrengasse 9
8010 Graz
Austria

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.

Manuel Wagner

Printed Name of the Person Filing



Signature of the Person Filing