

P19 00000 8681

Florida Department of State  
Division of Corporations  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FL

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**DISSOLUTION OR WITHDRAWAL  
PB RECOMMERCE US CORP**

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**ARTICLES OF DISSOLUTION  
of  
PB RECOMMERCE US CORP**

*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:  
**PB RECOMMERCE US CORP**

**SECOND**

The document number of the corporation is **P19000008681**

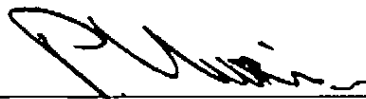
**THIRD**

The date dissolution was authorized on December 31st, 2022

**FOURTH**

Adoption of Dissolution

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



*Signature of President*

**Philip Unrein  
12/31/2022**

*Printed Name and Date*

**President**

*TITLE*

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TALLAHASSEE, FL

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## 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: **PB RECOMMERCE US CORP**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

Mailing address where claims can be sent:

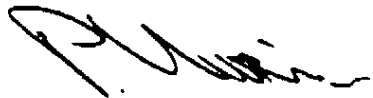
D2C ReCommerce GmbH  
Wilhelminenhofstr. 76-77  
12459 Berlin  
Germany

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TALLAHASSEE, FL

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.

Philip Unrein

\_\_\_\_\_  
Printed Name of the Person Filing



\_\_\_\_\_  
Signature of the Person Filing