

P19 000067076
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

**DISSOLUTION OR WITHDRAWAL
ELDERBROOK SOLUTIONS INC**

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

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ARTICLES OF DISSOLUTION
of
ELDERBROOK SOLUTIONS INC

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:
ELDERBROOK SOLUTIONS INC

SECOND

The document number of the corporation is P19000067076

THIRD

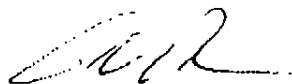
The date dissolution was authorized on October 9th, 2024

Effective date of dissolution if applicable: December 31st, 2024

FOURTH

Adoption of Dissolution

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



Signature of Director

Oliver Richter
10/09/2024

Printed Name and Date

Director

TITLE

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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: **ELDERBROOK SOLUTIONS INC**

Description of information that must be Included in a claim:

1. Date
2. Type
3. Amount

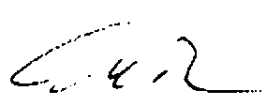
Mailing address where claims can be sent

Elderbrook Solutions Gmbh
Borsigstraße 4,
74321 Bietigheim-Bissingen
Germany

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.

Oliver Richter

Printed Name of the Person Filing



Signature of the Person Filing

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ALTON, IL