

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000319847 3)))



H210003198473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
STATEMENT4 INC**

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

2021 AUG 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2021 AUG 26 PM 12:30

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION
of
STATEMENT4 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:
STATEMENT4 INC

SECOND

The document number of the corporation is P19000091171

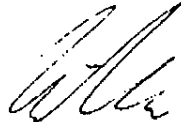
THIRD

The date dissolution was authorized on August 23rd, 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

**Frank Mueller
8/23/2021**

Printed Name and Date

President

TITLE

FILED
2021 AUG 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL

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: **STATEMENT4 INC**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

Mailing address where claims can be sent:

Statement4 GmbH
Frank Mueller
Hainstr. 4
90537 Feucht
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.

Frank Mueller

Printed Name of the Person Filing

Signature of the Person Filing

SECRETARY OF STATE
TALLAHASSEE, FL

2021 AUG 26 AM 10:36

FILED