

P22 000038633

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
CONPERIENCE USA CORPORATION**

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

2024 SEP 18 PM 12:37

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CLERK OF STATE
TALLAHASSEE, FL

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**ARTICLES OF DISSOLUTION
of
CONPERIENCE USA CORPORATION**

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:
CONPERIENCE USA CORPORATION

SECOND

The document number of the corporation is P22000038633

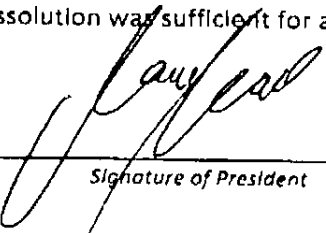
THIRD

The date dissolution was authorized on September 13th, 2024

FOURTH

Adoption of Dissolution

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



Signature of President

Andreas M Habel
09/02/2024

Printed Name and Date

President

TITLE

STATE OF FLORIDA
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: **CONPERIENCE USA CORPORATION**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

Mailing address where claims can be sent:

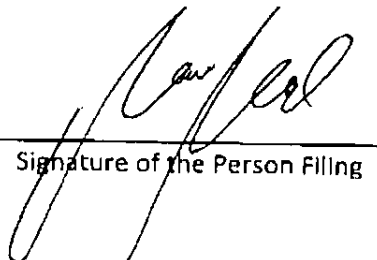
Conperience GmbH
Burgblick 26
55595 Gutenberg
Germany

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.

Andreas M Habel

Printed Name of the Person Filing

Signature of the Person Filing



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TALLAHASSEE, FL