

P22 0000 62108

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

2023 APR 11 PM 3:26

**DISSOLUTION OR WITHDRAWAL
HAPPY & HAPPY CORPORATION**

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

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ARTICLES OF DISSOLUTION
of
HAPPY & HAPPY 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:
HAPPY & HAPPY CORPORATION

SECOND

The document number of the corporation is P22000062108

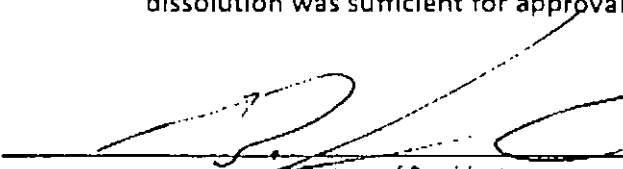
THIRD

The date dissolution was authorized on March 23rd, 2023

FOURTH

Adoption of Dissolution

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



Signature of President

Benjamin Kox
3/23/2023

Printed Name and Date

President

TITLE

2023-11-11 PM 0:26

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: **HAPPY & HAPPY CORPORATION**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount


Mailing address where claims can be sent:

Happy & Happy GmbH
Niederrheinische Str. 6
36280 Oberaula
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.

Benjamin Kox

Printed Name of the Person Filing



Signature of the Person Filing

2023 11 11 09:26