

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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2022 MAR 25 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FL

**DISSOLUTION OR WITHDRAWAL
MAKEWELL USA INC**

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

C. BRUMBLEY

MAR 26 2022

2022 MAR 25 AM 8:09
TALLAHASSEE, FL

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Corporate Filing Menu

Help

**ARTICLES OF DISSOLUTION
of
MAKEWELL USA 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:
MAKEWELL USA INC

SECOND

The document number of the corporation is **P20000014609**

THIRD

The date dissolution was authorized on March 23rd, 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

**Franziska Nicolaus
03/23/2022**

Printed Name and Date

President

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: **MAKEWELL USA INC**

Description of information that must be included in a claim:

1. Date
2. Type
3. Amount

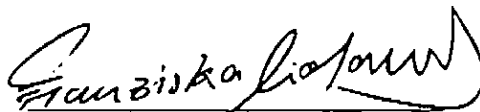
Mailing address where claims can be sent:

MakeWell Europe Ltd.
4th Floor Silverstream House
45 Fitzroy Street
London W1T 6EB
United Kingdom

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.

Franziska Nicolaus

Printed Name of the Person Filing



Signature of the Person Filing

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CLERK OF DISTRICT COURT
ALTON, MISSOURI