


		nature juridique		Date de l'inscription		Date de la radiation		Numéro de registre			
		Société anonyme		07 septembre 1986				6550/1986			
N°	Raison sociale ou nom			N°	Siège	N°	Adresse	N°	Succession	N°	Date de clôture
1	Pang SA			1	Genève	1	ru Charles-Bonnet 2, c/Magnin et Dunand, avocats			1	22.8.1985
											
N°	Capital		Actions ou prestations des associés ou ressources	But, observations							
	nominal	libéré									
1	500 000 F	500 000 F	500 actions de 1 000 F, au porteur	1 Conseil dans le domaine de l'art, notamment dans l'investissement des objets d'art et gestion de fortune. 1 Administration: 1 ou plusieurs membres							
Apports en nature, reprises de biens, composition de créances, avantages particuliers, responsabilité, versements supplémentaires											
Organe de publicité ou autorité de surveillance											
				1	FOSC						



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Journal		Publication FOBC		Références			Associés, gérants, administrateurs, personnes ayant qualité pour signer		
Numéro	Date	Date	Page	num	lib	cod	Prénoms, nom, origine, domicile	Fonction, part sociale	Modes de signature
6550	1.9.1986	12.9.1986	3535	1			Baudouin Dunand, de Meyrin, à Genève	adm.	signature individuelle
8005	27.10.1986	7.11.1986	4272	2			Roberto C. Polo, des USA, à New York, USA	adm. président	signature individuelle
				2			Jean-Jacques Magnin, de Genève, à Collonge-Bellerive	adm.	signature individuelle

L

Registry of Commerce of Geneva

10585/1990

Registry 1[truncated text]

Index

Fiche

Legal Type
Corporation

Date of Registration
September 1st, 1986

Date of Cancellation

December 18, 1990

Number of [ill.]

6550/19[truncated text]

Ref. Trade or Corporate Name
1 Pamq SA
6 Pamq SA, in liquidation

Ref. Headquarters Geneva Ref. Address
1 [crossed out:
rue Charles-Bonnet 2,
c/o Magnin and Dunand,
attorneys-at-law]
4 rue du Rhône 67

Ref. Branches Ref. Date of [ill.]
1 [ill.]/22/[ill.]
3 [ill.]/22/[ill.]

Ref. Capital
Nominal Paid-Up
1 500,000 F 500,000 F

Shares or loans of partners or resources
500 bearer shares of 1,000 F

Ref. Objects, remarks
1 [crossed out:
Advice in the field of art, particularly on investment in
artworks and investment management.]
1 Board of Directors: 1 or several members
3 Objects: to provide all kinds of administrative and
accounting services or courtesies to affiliated
corporations or others.
6 The corporation is declared officially dissolved pursuant
to Art. 711 CO and 86 ORC.
7 The corporation was declared to be in a state of
bankruptcy by judgment of the Court of first instance on
September 3, 1990
8 The bankruptcy proceedings having been closed, the
corporation is officially stricken [from the registry]

[rubber stamp:]

The present photocopy is issued for information only and with no
guarantee. It does not have the value of a certified true extract
certified by the signature of the official on a specific date.

Ref. Contributions in kind, recovery of assets, compensation
for debts, special benefits, liability, supplementary
payments

Ref. Organs of publicity or supervisory authority
1 FOSC

Newspaper Ref. Number	Date	FOSC Publication Date	Page	Reference	
				Rec.	Amend. Canc.
1	6550	9/1/1986	3535	1	5
2	8005	10/27/1986	4272	2	m5
3	4366	5/18/1988	2266	2	5
4	4625	5/27/1988	2399		
5	5144	6/13/1988	2659		5 m6
6	8472	9/27/1988	4130		6
7	8009	10/2/1990	4115		
8	1058	12/18/1990	79		

Associates, Managers, Directors, Persons authorized to sign
 First Names, Last Name, Origin, Domicile
 [crossed out:
 Baudoin Dunand, from Mayrin, in Geneva
 Roberto C. Polo, from USA, in New York, USA
 Jean-Jacques Magnin, from Geneva, in Collonge-Bellerive
 Roberto C. Polo, from USA, in New York, USA]
 Roberto C. Polo, from USA, in New York, USA

Office, quota	Mode of Signature
director	individual signature
president director	individual signature
director	individual signature
director	individual signature
director and liquidator	individual signature

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[truncated text]

Legal Type Date of Registration
Corporation September 1st, 1986

Date of cancellation

Number of [ill.]
6550/1986

Ref. Trade or Corporate Name
1 Pamq SA

[rubber stamp:]
OFFICIAL DOCUMENT 1 [ill.]

Ref.	Headquarters	Ref.	Address
1	Geneva	1	rue Charles-Bonnet 2, c/o Magnin and Dunand, attorneys-at-law

Ref.	Branches	Ref.	Date of [ill.]
		1	8/22/1985

Ref.	Capital	
	Nominal	Paid-In
1	500,000 F	500,000 F

Shares or loans of partners or resources
500 bearer shares of 1,000 F

Ref. Objects, remarks
1 Advice in the field of art, particularly on investment in
 artworks and investment management.
1. Board of Directors: 1 or several members

Ref. Contributions in kind, recovery of assets, compensation
 for debts, special benefits, liability, supplementary
 payments

Ref. Organs of publicity or supervisory authority
1 FOSC [Feuille Official Suisse de Commerce: Official Swiss
 Register of Commerce]

[handwritten notations: g

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Newspaper		FOSC Publication			References		
Ref.	Number	Date	Date	Page	Rec.	Amend.	Canc.
1	6550	9/1/1986	9/12/1986	3535	1		
2	8005	10/27/1986	11/7/1986	4272	2		
					2		

Associates, managers, directors, persons authorized to sign

First Name, Name, Origin, Domicile

Baudoin Dunand, from Mayrin, in Geneva

Roberto C. Polo, from USA, in New York, USA

Jean-Jacques Magnin, from Geneva, in Collonge-Bellerive

Office, [ill.]

dir.

president dir.

dir.

Mode of Signature

individual signature

individual signature

individual signature

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT LARGE, PERSONALLY APPEARS LUIS A. DE LA VEGA, VICE-PRES. FOR AND ON BEHALF OF PROFESSIONAL TRANSLATING SERVICES, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT (S)HE IS FULLY VERSED IN THE FRENCH AND THE ENGLISH LANGUAGES, AND THAT THIS IS A TRUE AND CORRECT TRANSLATION OF THE ATTACHED DOCUMENT CONSISTING OF FOUR -4- PAGE(S), AND THAT THIS IS THE LAST OF THE ATTACHED.

Luis A. De la Vega, Vice Pres

SWORN TO AND SUBSCRIBED THIS 11th DAY OF August, A.D., 1992.

M. Ruano

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

