

Vendim i Ortakut te shoqerise

“TIRANA TATTOO SUPPLY”

Sot me date 18.07.2017, ortaket e shoqerise Tirana Tattoo Supply Shpk;

1-Luigi Scuro, qytetar italian, lindur ne Manfredonia (FG) , Itali, me 13.10.1964, me ID nr. AU7286914.

2-Melson Isaku, qytetar Shqiptar, lindur ne Tirane, Shqiperi, me 17.04.1984, mbajtes I leternjofitimit me nr personal. I40417061V.

shoqeri e krijuar sipas legjislacionit shqiptar, dhe e regjistruar prane QKB me date 19.01.2016 me nr NUIS-I L61322037I , me seli ne adresen Njesia Bashkiake Nr. 8, Rruga e Dibres, Pallati Ani shpk, Kati i pare, Dyqani Nr. 3 Tirane (me poshte quajtur "Shoqeria") mori ne shqyrtim keto çeshtje si me poshte:

1. Diskutim mbi miratimin e bilancit te likuidimit te shoqerise dhe raportit te likuidimit te shoqerise, pergatitur nga likuidatori Z. Olti Visha

2. Diskutim mbi miratimin e aktit te rrgullueshmerise se aktivitetit te Likuidatorit gjate punes per likuidimin e Shoqerise.

Resolution of the Shareholders

“TIRANA TATTOO SUPPLY”

On the 18 day of July 2017 the Owners of Tirana Tattoo Supply Shpk;

1-Luigi Scuro, Italian citizen, born in Manfredonia (FG) , Itali, dated 13.10.1964 , holder of Id no. AU7286914.

2-Melson Isaku, Albanian Citizen, born in Tirana, Albania, dated 17.04.1984, holder of ID with personal no I40417061V.

Company, incorporated and existing under Albanian law, registered at the National Business Centre on 19.01.2016, with the VAT no. L61322037I having its registered office in the address: Njesia Bashkiake Nr. 8, Rruga e Dibres, Pallati Ani shpk, Kati i pare, Dyqani Nr. 3 Tirana (below called “the Company “), noted the following issues:

1. Discussion on the approval of the Balance Sheet for the liquidation of the society and the liquidation Report, prepared by the Liquidator Mr. Olti Visha

2. Discussion on the approval of



3. Diskutim mbi mbylljen e likuidimit dhe heqjen e mandatit te Likuidatorit te Shoqerise

4. Diskutimin mbi cregjistrimine shoqerise

Dhe, vendosi si meposhte

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V E N D I M

- 1- Miratimin e bilancit te likuidimit te Shoqerise dhe raportit te likuidimit te Shoqerise te dates , te pergatitur nga Z. Olti Visha
- 2- Miratimin e aktit te rregullueshmerise se aktivitetit te Likuidatorit gjate punes per likuidimin e Shoqerise.
- 3- Miratimi i mbylljes se procesit te likuidimit dhe heqjen e mandatit te Likuidatorit te Shoqerise Z. Olti Visha nga data
- 4- Miratimi i cregjistrimit te Shoqerise prane Qendres Kombetare te Biznesit.

Vendimi nenshkruhet nga Ortaket e Shoqerise, sot me date 18.07.2017, nga:

the regularity of the acts carried out during liquidation work of the society from the Liquidator

3. Discussion on the closure of the liquidation process and removal of the mandate of the Liquidator of the Society

4. Discussion on the closure of the Society

And, resolved that:

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R E S O L U T I O N

- 1- Approval of the Balance Sheet for the liquidation of the Society and the liquidation Report dated , prepared by the Liquidator Mr. Olti Visha.
- 2- Approval of the regularity of the acts carried out during liquidation work of the Society from the Liquidator.
- 3- Approval of the closure of the liquidation process and removal of the mandate of the Liquidator of the Society, Mr. Olti Visha commencing from date
- 4- Approval of the deregistration of the Society near the National Bussines Center

This Resolution is signed by Sole-Owner of the Company, this day of 18.07.2017.



1-Luigi Scuro,

2-Melson Isaku,

Likuidator : Olti Visha



2-Melson Isaku,

The liquidator : Olti Visha