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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

LLC DISSOLUTION OR WITHDRAWAL
251 CRANDON BLVD # 1135, LLC

Certificate of Status	0
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May 21, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

251 CRANDON BLVD # 1135, LLC
1000 BRICKELL AVENUE #400
MIAMI, FL 33131

SUBJECT: 251 CRANDON BLVD # 1135, LLC
REF: L08000049609

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Mel Solomon
Senior Section Administrator

FAX Aud. #: B21000202878
Letter Number: 921A00010861

**ARTICLES OF DISSOLUTION
OF
251 Crandon Blvd.#1135, LLC**

The undersigned, being the Sole Manager 251 Crandon Blvd #1135, LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605.0707 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. **Name:**

The name of the Limited Liability Company is: 251 Crandon Blvd. #1135, LLC

2. **Document Number:**

The Articles of Organization were filed on May 20, 2008, and assigned document number: L08000049609..

3. **Date Authorized:**

Dissolution was authorized on April 29, 2021.

4. **Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of all the members of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

5. **Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 29th day of April, 2021.

By: 

Francisco Moya Schuler, Sole Manager

SECRETARY OF STATE
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**WRITTEN CONSENT OF THE MEMBERS
OF 251 CRANDON BLVD. #1135, LLC**

The undersigned, being all of the members of 251 Crandon Blvd. #1135, LLC, a Florida limited liability company (the "Company"), hereby unanimously approve and adopt the following resolution:

WHEREAS: the undersigned, in their capacity as the Members of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

NOW THEREFORE, BE IT RESOLVED, that the Members hereby authorize the dissolution of the Company; and

RESOLVED FURTHER, that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Act; and


FURTHER RESOLVED that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Members; and

FURTHER RESOLVED, that the Members of the Company be, and hereby are, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

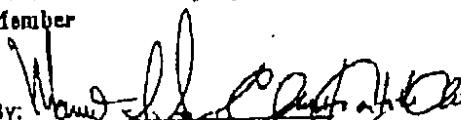
FURTHER RESOLVED, that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

IN WITNESS WHEREOF, the undersigned Members have executed the foregoing Written Consent this 29th day of April, 2021.

FIRST RED INVESTMENT INC.
A British Virgin Islands company
Member

By: 
Name: Carlos Bryson on behalf of Multi-Corporate Services Inc.
Title: Director

VALSANA INVESTMENTS INC.
A Panamanian company
Member

By: 
Name: Marco A. San Berguido and Ernesto Ursula Cho
Title: Directors

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