### Florida Department of State

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Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

## DISSOLUTION OR WITHDRAWAL ARVEIRA INVESTMENT INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

ES - 639

# ARTICLES OF DISSOLUTION OF ARVEIRA INVESTMENT INC.

The undersigned, being the directors of Arveira Investment Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, do hereby certify these Articles of Dissolution.

#### 1. Name:

The name of the Corporation is: Arveirs Investment Inc.

#### 2. <u>Document Number</u>:

The document number of the corporation is: P12000011342

#### 3. Date Authorized:

Dissolution was authorized on September 5, 2018

#### 4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the sole shareholder and the directors of the Corporation, which written consent for dissolution was sufficient for approval. See attached Written Consent to Action and Plan of Complete Liquidation.

#### 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 5th day of September, 2018.

Name: Henryk Bergusann

Title: Director

Name: Flora Bergmann

Title: Director