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**DISSOLUTION OR WITHDRAWAL
NIKKI INVESTMENT CORP.**

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**ARTICLES OF DISSOLUTION
OF
NIKKI INVESTMENT CORP.**

NIKKI INVESTMENT CORP., with Document Number P17000010953, by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

NIKKI INVESTMENT CORP. (the "Corporation")

ARTICLE II. LIQUIDATION

The Corporation entered into a Plan of Liquidation on June 29, 2023, which provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION

- A. Consent. The Corporation, by written consent of its shareholder, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.
- B. Date Authorized. The dissolution of the Corporation was authorized on the 29th day of June, 2023, in accordance with a Plan of Liquidation executed on that date.
- C. Effective Date. The effective date of the dissolution is the date the Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 29th day of JUNE, 2023.

NIKKI INVESTMENT CORP., a Florida
corporation

By: Francesca Halpryn
Francesca Halpryn, President

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