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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

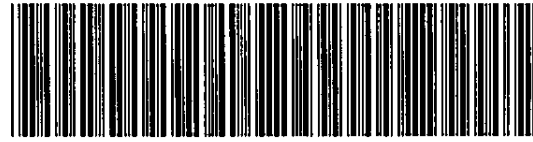
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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JAN 05 2017

R/A-ck

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16 DEC 29 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: December 27, 2016

Order#: 438037-005

Re: HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAKS Engineers, Architects And Land Surveyors, P.C.

2. The principal office address: 14400 NW 77 Court, 203, Miami Lakes, FL 33016

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/23/2010 Document number: F10000005161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Business Filings Incorporated
1200 South Pine Island Road
Plantation FL 33324

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Husam Ahmad, Chairman & CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Corporation Service Company

By: Signature of Registered Agent Date: 12/23/2016

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

01/04/2017 15:51

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PAGE 03/05

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1/3/2017 2:08:14 PM PAGE 1/001 Fax Server



January 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NYATI USA INC.
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

SUBJECT: NYATI USA INC.
REF: P11000040018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H16000319590
Letter Number: 317A00000029

RECEIVED
17 JAN -4 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
OF
NYATI USA INC.**

The undersigned, being the Director of Nyati USA Inc., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. **Name:**

The name of the Corporation is Nyati USA Inc.

2. **Document Number:**

The document number of the corporation is: P11000040018

3. **Date Authorized:**

Dissolution was authorized on October 31, 2016

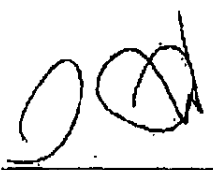
4. **Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of the sole shareholder and the sole director 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 31st day of October, 2016.

By: 
Name: Amanda Mayo
Title: Sole Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 30 AM 9:18

FILED

CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF
NYATI USA INC.

The undersigned, being all of the Shareholders and Directors of Nyati USA Inc., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of Shareholders and a meeting of Directors of the Company, to have the same effect as actions taken at duly called meetings of the Shareholders and Directors at which all Shareholders and Directors were present and voting.

WHEREAS, the sole Shareholder and Sole Director of the Corporation believe it to be in the best interest of Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it:


RESOLVED, the Sole Shareholder and Sole Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Sole Shareholder and Sole Director hereby acknowledge that the Sole Shareholder of the Corporation holds 100% of the total stock of Corporation; and

FURTHER RESOLVED, the Sole Director of Corporation is hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Sole Director shall perform all acts necessary for Corporation to fully comply with the attached Plan of Complete Liquidation.

Dated: October 31st 2016.



Amardo Mayo, Sole Director

Nyati Inventories S.L., a Spanish company
Sole Shareholder



By: _____
Name:
Title:

EXHIBIT A

NYATI USA INC.

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of October 31, 2016 and is attached as Exhibit "A" to the Consent to Action by the Sole Shareholder and Sole Director (the "Action") of Nyati USA Inc., a Florida corporation (the "Corporation") and made a part thereof.

1. Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Nyati Inversiones, S.L., a Spanish company (the "Sole Shareholder") hereby acknowledges that it is the owner of stock in Corporation which: (a) possesses 100% of the total voting power of stock of Corporation; and (b) has a value of equal to 100% of the total value of stock of Corporation.

3. Pursuant to this Plan:

a. Corporation's director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of Corporation's debts, taxes and other obligations.

b. Corporation's director shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Corporation.

4. All of the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Sole Shareholder. The first liquidating distribution shall be made during calendar year 2016.

5. As soon as the first liquidating distribution has been paid, Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Sole Shareholder, and dissolving.

6. Corporation will retain no assets following its final liquidating distribution.

7. Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.

Date: October 31st, 2016.

Amandó Mayo, Sole Director

Nyati Inversiones, S.L., a Spanish company
Sole Shareholder

By: _____
Name: