

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

ONE DIRECTION, LLC

The document number of the limited liability company: L06000031900

The file date of the articles of organization: March 2, 2006

The effective date of the dissolution if not effective on the date of filing: June 7, 2023

A description of occurrence that resulted in the limited liability company's dissolution:

BUSINESS HAS NOT BEEN ACTIVE SINCE 2007. SOMEONE ELSE PURCHASED PROPERTY IN MIAMI DADE COUNTY AND USED OUR LLC NAME. WE REALIZED AT THAT TIME WE HAD NEVER DISSOLVED THE LLC. WE HAVE NOTHING TO DO WITH THOSE PROPERTIES IN MIAMI.

The name and address of the person appointed to wind up the company's activities and affairs:

CONCHITA R. SMITH
1716 NW 74TH AVE., #27
PLANTATION, FL 33313

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CONCHITA R. SMITH

Electronic Signature of authorized person