

FILED
Mar 16, 2016
Secretary of State

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:

UNDERWATER LIGHTS LIMITED USA, LLC

The document number of the limited liability company: L06000046480

The file date of the articles of organization: May 4, 2006

The effective date of the dissolution if not effective on the date of filing: March 16, 2016

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

THE COMPANY WAS VOLUNTARILY DISSOLVED, WE ARE REGISTER WITH DIFFERENT NAME.

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

IAN MACDONALD
1881 W. STATE ROAD 84, STE. 102
FORT LAUDERDALE, FL 33315

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: IAN MACDONALD

Electronic Signature of authorized person