

L09000114185

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(Address)

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(City/State/Zip/Phone #)

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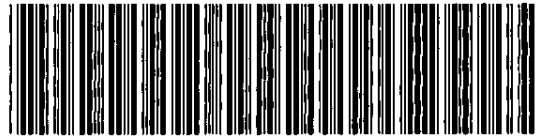
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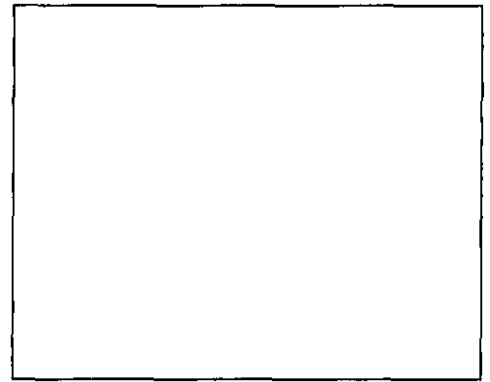
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ENTITY NAME:

TRO HOLDINGS, LLC

CH# 7485 FOR \$55.00

PLEASE FILE THE ATTACHED DISSOLUTION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

TRO Holdings, LLC

The undersigned, being the Sole Member of TRO Holdings, LLC (the "Company"), a Florida limited liability company, in accordance with Florida Statutes §605.0707 does hereby certify the following:

1. The name of the Company is TRO Holdings, LLC.
2. The Articles of Organization were filed on December 8, 2009 and assigned document number L09000114185.
3. The effective date of the dissolution of the Company is upon filing of these Articles of Dissolution with the Department of the State of Florida.
4. The Company is hereby being dissolved upon the written consent action of the Sole Member of the Company pursuant to Florida Statutes §605.04073.
5. All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to Florida Statutes §605.0709.
7. All the remaining property and assets have been distributed to the Sole Member in accordance with his rights and interests in the Company.
8. There are no suits pending against the Company in any court.

Dated this 20 day of DECEMBER, 2016.

TRO Holdings, LLC

By: Silvia Beatriz Doria Medina Auza de Renjel

Silvia Beatriz Doria Medina Auza de Renjel,
Sole Manager

FILED
CLERK OF STATE
OF FLORIDA
16 DEC 23 AM 8:15

AGREEMENT AND PLAN OF DISSOLUTION
OF
TRO Holdings, LLC

This Agreement and Plan of Dissolution is made effective this 20 day of DECEMBER, 2016 by PENN GROUP ENTERPRISES S. de R.L., a Panamanian Company, as Sole Member of and on behalf of TRO Holdings, LLC (the "Company").

BACKGROUND

PENN GROUP ENTERPRISES S. de R.L., a Panamanian Company (the "Member") is the only Member of the Company. The Member holds a One Hundred Percent (100%) interest in the Company. The Member and the Company wish to arrange for the dissolution of the Company.

AGREEMENT AND PLAN OF DISSOLUTION

1. Effective as of the date when the Articles of Dissolution are filed with the Florida Department of State, the Company is dissolved and exists thereafter solely for the purpose of dissolving and distributing its assets in accordance with s. 605.0709, except for the purpose of lawsuits, other proceedings, and appropriate action as provided in Chapter 605 of the Florida Statutes.

2. The Member agrees that any distributions in dissolution, to which the Member may be entitled by virtue of its ownership interest of the Company, shall be distributed directly to the Member.

3. The Member is hereby authorized to sign all documents and take all actions that shall be necessary to implement this Agreement and Plan of Dissolution, including authorizing Silvia Beatriz Doria Medina Auza de Renjel as Manager of the Company to execute and file the Articles of Dissolution with the Florida Department of State.

This Agreement and Plan of Dissolution has been executed and delivered on the date stated above.

PENN GROUP ENTERPRISES S. de R.L.,
a Panamanian Company, Sole Member

By: Silvia Beatriz Doria Medina Auza de Renjel
Silvia Beatriz Doria Medina Auza de Renjel,
President

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ADMINISTRATION
16 DEC 23 AM 8:15

WRITTEN ACTION OF THE SOLE MEMBER
OF
TRO Holdings, LLC

The undersigned, being the Sole Member of TRO Holdings, LLC, a Florida limited liability company ("Company"), do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirements for notice and do hereby consent in writing to the adoption of the following resolutions:

RESOLVED, that the Company hereby adopts the attached Agreement and Plan of Dissolution of the Company.

IN WITNESS WHEREOF, the undersigned, being the Sole Member of the Company has hereunto set her hand and seal for the purposes herein expressed.

Dated as of the 20 day of DECEMBER, 2016.

PENN GROUP ENTERPRISES S. de R.L.,
a Panamanian Company, Sole Member

BY: *Silvia Beatriz Doria Medina Auza de Renjel*
Silvia Beatriz Doria Medina Auza de Renjel,
President

FILED
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16 DEC 23 AM 8:15