

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:

CN HOLDING USA, LLC

The document number of the limited liability company: L10000087582

The file date of the articles of organization: August 19, 2010

The effective date of the dissolution if not effective on the date of filing: January 5, 2015

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

COMPANY NOT IN USE

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

CLAUDIO NICOLI
1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 US

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: CLAUDIO NICOLI

Electronic Signature of authorized person