

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:

FLEX BOX AMERICA, LLC

The document number of the limited liability company: L11000033434

The file date of the articles of organization: March 18, 2011

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

IN ACCORDANCE WITH FL STAT Å§605.0701(2) THE SOLE MEMBER CONSENTED ON DECEMBER 20, 2017, TO THE DISSOLUTION.

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

MR. OLE HENRIK NIELSEN
THE PHOENIX, UNIT 1101-1102, 11/F
23, LUARD RD, WANCHAI HK

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: OLE HENRIK NIELSEN

Electronic Signature of authorized person