<u>UDDD943</u>	
(City/State/Zip/Phone #)	03/04/1601017023 **55.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	FILED TARY OF STATE A-4 PH 1:03
Office Use Only	MAR 0 7 2016 S. YOUNG

\* NELSON SLOSBERGAS, P.A.

IIIO BRICKELL AVENUE SUITE 310 MIAMI, FLORIDA 33131 E-MAIL ADDRESS nelson@miami-intl-law.com WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS ATTORNEY AND CIVIL LAW NOTARY (305) 374-0030 FAX (305) 374-2855

h - 1

-7 -1

1:03

March 2, 2016

Secretary of State Division of Corporation 2661 Executive Center Circle Tallahassee, Florida 32301

## VIA Federal Express

## **RE: BLUE CRAYON LLC**

Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for a Limited Liability Company for the Company referenced above, together with our check in the amount of \$55.00 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Verv **b**uly yours. Jenn Corp Legal Assistant

[Direct E-Mail: jenny@miami-intl-law.com]

Enclosures (as noted)

### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is BLUE CRAYON LLC, a Florida limited liability company
- 2. The Articles of Organization were filed on <u>August 16, 2011</u> and assigned

document number L11000094137

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The Company is not conducting business and is no longer is active.

The Company has no debts nor any creditors. The company has liquidated any assets, and has disbursed

all property to its sole member according to a plan of dissolution.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature

Roberto Rodrigues Bernal, Director, by Bernardo Freiburghaus, as his Attorney-in-Fact

Printed Name

Mojo Trade & Finance Ltd, a BVI Company,

**FILING FEE: \$25.00** 

1- 생님 \_\_\_\_ ••

# WRITTEN CONSENT BY THE MEMBERS AND THE MANAGERS

#### OF

## **BLUE CRAYON LLC**

## A Florida Limited Liability Company

## IN LIEU OF SPECIAL MEETING

The undersigned, being the Sole Member and Manager of BLUE CRAYON LLC, a Florida limited liability company ("Company"), in lieu of a special meeting of the members and any Managers, do hereby consent to ratify, adopt, and order the following company action to be made effective as of the \_\_\_\_\_\_\_\_ day of February, 2016.

RESOLVED, that the Sole Member and Manager of the Company does hereby consent to the dissolution and liquidation of the Company under a plan that commenced with the decision of the Manager on February 1, 2015, and which will continue until all assets of the Company have been liquidated and any funds disbursed to the Sole Member; and

RESOLVED, that the Articles of Dissolution in substantially the form presented to the undersigned is hereby approved and accepted, and that the Sole Member of the Company is authorized and directed as its Manager to cause to be filed with the Florida Department of State such Articles of Dissolution; and

RESOLVED, that the Company shall liquidate and distribute any and all of its assets of any kind whatsoever to its Sole Member in accordance with its respective rights and interests as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable; and

RESOLVED, that the Sole Member of the Company be, and hereby is, authorized and directed to execute as its Manager such assignments and conveyances, and to do and perform such acts as may be necessary or appropriate for the carrying out of the purposes of the foregoing resolutions; and

RESOLVED, that the Sole Member of the Company is hereby authorized as its Manager to engage the services of such accountants, appraisers, attorneys and other professionals to provide advice and counsel to the Company in connection with any and all matters addressed in the previous resolutions as such officers shall deem necessary or advisable under the circumstances; and it is

FURTHER RESOLVED, that any and all actions heretofore or hereinafter taken by the Sole Member of the Company as its Manager in connection with any and all of the matters



discussed in the foregoing resolutions are hereby confirmed and ratified as properly authorized acts of the Company.

DATED this <u>24</u> day of February, 2016.

Witnesses:

.

. .

٠

# SOLE MEMBER/MANAGER:

Mojo Trade & Finance Ltd., a B.V.I. company

۲

Roberto Rodrigues Bernal, Director, by Bernardo Freiburghaus, as his Attorney-in-Fact

Name:

Name:



#### PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

OF

### **BLUE CRAYON LLC**

#### A Florida Limited Liability Company

1. <u>Plan of Liquidation</u>. This Plan of Liquidation and Dissolution (the "Plan") is intended to accomplish the complete liquidation and dissolution of **BLUE CRAYON LLC**, a **Florida limited liability company** (the "Company"), by the distribution of all of the Company's assets to its members. Such liquidation and dissolution, as decided by the Managers on February 1, 2015, has been and will continue to be implemented in the manner set forth below.

2. <u>Approval</u>. The Plan implemented by the Managers will be considered adopted by the Company when approved by the sole member of the Company, Mojo Trade & Finance Ltd., a British Virgin Islands company (the "Sole Member"), and will be made effective as of the decision of the Mangers on February 1, 2015 (the "Effective Date").

3. <u>Liquidation Period</u>. The "Liquidation Period" shall mean the period commencing on the Effective Date and continuing until the Company has liquidated and distributed all of its assets to the members in accordance with the respective rights and interests of such members. The period in which such assets shall be distributed, and the Company dissolved, shall be completed as soon as practicable.

4. <u>Abandonment</u>. Upon the approval of the Plan by the members of the Company, a Manager of the Company may not, without further action by the members, abandon this Plan.

5. <u>Winding Up of Business</u>. During the Liquidation Period, the Company shall continue its business to the extent necessary to collect accounts receivables and pay debts, and otherwise conduct business consistent with the objective of the Company to distribute all of its assets to its members and wind up its affairs.

6. <u>Final Distribution of Assets</u>. Not later than the end of the Liquidation Period, all assets of the Company not previously distributed shall be distributed to the members of the Company. In no event shall any amount be retained by the Company beyond the end of the Liquidation Period to meet the claims of the members with respect to the Units of such members.

7. <u>Cancellation of Outstanding Units</u>. Each of the foregoing distributions in complete liquidation shall be solely in exchange for, in complete redemption and cancellation of, and in payment for, all of the outstanding Units of the Company. The members shall surrender or void their certificate for such Units as determined by the Sole Member for recording the receipt of distributions prior to the final distribution.

8. <u>Filing</u>. Within thirty (30) days from the date of the adoption of this Plan, the Sole Member shall file, through the accountant of the Company, with the Treasury Department  $any_{55}$  form or return that may be required by the IRS, adopting this Plan, if any.



Upon the final distribution of all of the assets of the Company, the Sole Member of the Company shall instruct the Company's accountants to close the books of the Company and to prepare and timely file a final income tax return and a final state income tax return on behalf of the Company, and such other forms as are appropriate, if any.

9. <u>State Filing Requirements</u>. After all of the assets of the Company have been distributed in complete redemption of the members, the Sole Member, as manager of the Company, shall cause to be filed with the Florida Department of State, Division of Corporations, the necessary documents pursuant to the appropriate provision of Section 608.441, Florida Statutes, as the statute presently exists or as may be amended, to effect a complete statutory dissolution of the Company, and to do such other actions as are required including filing all necessary documents.

10. <u>Authorization of Necessary Acts</u>. The Sole Member of the Company shall have the power to adopt all resolutions and execute all documents, and each is authorized, empowered and directed to file all papers and take whatever action as he or she may deem necessary or desirable for the purposes of effecting the complete liquidation and dissolution of the Company, and for carrying out the other purposes and intentions of the Plan.

IN WITNESS WHEREOF, on this 24 day of February, 2016, the undersigned Sole Member of the Company has executed this instrument for the express purpose of giving its written consent to all of the above.

Witnesses:

SOLE MEMBER:

Name:

Name:

Mojo Trade & Finance Ltd., a B.V.I. company

Roberto Rodrigues Bernal, Director, by Bernardo Freiburghaus, as his Attorney-in-Fact

SECRETURY OF STATE