

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
ROSEBOX, LLC

SECOND: The document number of the limited liability company: L12000026794

THIRD: The file date of the articles of organization: February 24, 2012

FOURTH: The date the dissolution was approved: July 3, 2013

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

608.441 (E)(3) IT IS ESTABLISHED BY A PREPONDERANCE OF THE EVIDENCE THAT IT IS NOT REASONABLY PRACTICABLE TO CARRY ON THE BUSINESS OF THE LIMITED LIABILITY COMPANY IN CONFORMITY WITH THE ARTICLES OF ORGANIZATION OR THE OPERATING AGREEMENT.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

EIGHTH: There are no suits pending against the company in any court.

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: PUEYO, DANIEL J

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: VERDUGO, MARIA E

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: FERNANDEZ AZPARREN, ESTEBAN A

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution