

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:

ZAFCO RETAIL MIAMI BEACH LLC

The document number of the limited liability company: L12000040512

The file date of the articles of organization: March 23, 2012

The effective date of the dissolution if not effective on the date of filing: April 28, 2016

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

THE BUSINESS IS NO LONGER IN OPERATION AND THE COMPANY IS CURRENTLY INACTIVE, THEREFORE THE BOARD OF MANAGERS AND MEMBERS BELIEVE IT TO BE IN THE BEST INTEREST OF THE COMPANY TO DISSOLVE AND LIQUIDATE THE COMPANY.

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

MANOJ HARPALANI
3200 NW 67TH AVE, STE 260
MIAMI, FL 33122

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: **MANOJ HARPALANI**

Electronic Signature of authorized person