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Division of Corporations

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Florida Department of State  
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## To:

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## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**LLC DISSOLUTION OR WITHDRAWAL**  
**LANA PROPERTIES LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION  
OF  
LANA PROPERTIES LLC**

The undersigned, being the Managers of Lana Properties LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605.0707 of the Florida Statutes, does hereby certify these Articles of Dissolution.

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**1. Name:**

The name of the Limited Liability Company is: Lana Properties LLC

**2. Document Number:**

The Articles of Organization were filed on June 7, 2012, and assigned document number: L12000076177.

**3. Date Authorized:**

Dissolution was authorized on September 21, 2021.

**4. Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of all the members of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

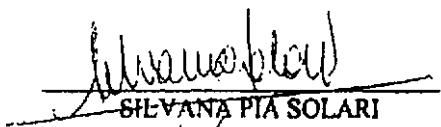
**5. Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 21<sup>st</sup> day of September, 2021.

  
ANA PAULA SOLARI

  
FEDERICO L. FRANKE

  
SILVANA PIA SOLARI

  
ALDO ENRICO SOLARI

**WRITTEN CONSENT OF THE MEMBERS  
OF LANA PROPERTIES LLC**

The undersigned, being all of the members of Lana Properties LLC, a Florida limited liability company (the "Company"), hereby unanimously approve and adopt the following resolution:

**WHEREAS:** the undersigned, in their capacity as the Members of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

**NOW THEREFORE, BE IT RESOLVED,** that the Members hereby authorize the dissolution of the Company; and

**RESOLVED FURTHER,** that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Florida Statutes (the "LLC Act" or "Act"); and

**FURTHER RESOLVED** that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Members; and

**FURTHER RESOLVED,** that the Members of the Company be, and hereby are, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

**FURTHER RESOLVED,** that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

**IN WITNESS WHEREOF,** the undersigned Members have executed the foregoing Written Consent this 21<sup>st</sup> day of September, 2021

  
ANA PAULA SOLARI

  
FREDERICO L. FRANKE

  
SILVANA PIA SOLARI

  
ALDO ENRICO SOLARI

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