

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:

HOLI ONE USA LLC

The document number of the limited liability company: L13000078623

The file date of the articles of organization: May 30, 2013

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

VOLUNTARY DISSOLUTION DIRECTED BY SOLE MEMBER.

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

JOHN GARDINER
1521 ALTON ROAD PMB 633
MIAMI BEACH, FL 33139 UN

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: JOHN D GARDINER

Electronic Signature of authorized person