

## **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:

LUAU USA VENTURES LLC

The document number of the limited liability company: L13000132421

The file date of the articles of organization: September 19, 2013

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

VOLUNTARILY DISSOLUTION UPON THE WRITTEN CONSENT OF ALL OF MEMBERS OF THE LIMITED LIABILITY COMPANY.

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

CESAR AUGUSTO SILVEIRA  
R MINAS GERAIS 495  
SALVADOR, BA 41830 BR

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: CESAR AUGUSTO SILVEIRA

Electronic Signature of authorized person