

5/1/2020

Division of Corporations

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From:
 Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
 Phone : (561)650-0728
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LLC DISSOLUTION OR WITHDRAWAL
EWC WESTON WAX, LLC

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**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY

EWC WESTON WAX, LLC**

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is EWC WESTON WAX, LLC (the "Company").
2. The Articles of Organization were filed with the Florida Department of State on February 24, 2014, and assigned Document Number L14000031971.
3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by Written Consent of the Sole Member of the Company, dated as of April 30, 2020.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All property and assets of the Company have been distributed to the sole member of the Company.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of the 30th day of April, 2020.

EWC WESTON WAX, LLC

By: EWC Ventures, LLC, its Manager

/s/ Gavin O'Conner

By: _____
Name: Gavin O'Conner
Title: Secretary and Chief Legal Counsel

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NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

Name of Company: EWC WESTON WAX, LLC

Document Number of Limited Liability Company: L14000031971.

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: EWC WESTON WAX, LLC, c/o Granite Park V, 5830 Granite Parkway, Suite 300, Plano, Texas 75024.

A claim against EWC WESTON WAX, LLC will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

EWC WESTON WAX, LLC

By: EWC Ventures, LLC, its Manager

/s/ Gavin O'Conner

By: _____

Name: Gavin O'Conner

Title: Secretary and Chief Legal Counsel