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Division of Corporations

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Fax Number : (850) 617-6383

From:

Account Name : AKERMAN LLP - ORLANDO  
Account Number : 076656002425  
Phone : (407) 423-4000  
Fax Number : (407) 843-6610

LLC DISSOLUTION OR WITHDRAWAL  
MONREALE USA GROUP LLC

Certificate of Status	0
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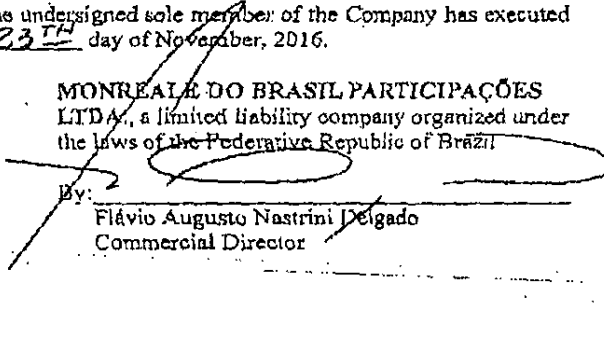
ARTICLES OF DISSOLUTION  
OF  
MONREALE USA GROUP LLC  
(a Florida limited liability company)

Pursuant to the provisions of Section 605.0707, Florida Statutes, Monreale USA Group LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is Monreale USA Group LLC.
2. The filing date of the Articles of Organization of the Company was March 25, 2015 under Document No. L14000049322.
3. The dissolution was authorized and approved by all the Directors of the Company in accordance with the terms of the Operating Agreement by unanimous written consent dated November 23<sup>rd</sup> 2016, which is sufficient for the dissolution of the Company.
4. The dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole member of the Company has executed these Articles of Dissolution as of the 23<sup>rd</sup> day of November, 2016.

MONREALE DO BRASIL PARTICIPAÇÕES  
LTDA., a limited liability company organized under  
the laws of the Federative Republic of Brazil

By:   
Flávio Augusto Nastrini Delgado  
Commercial Director

(40061353;1)

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**Notice of Limited Liability Company Dissolution**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Monreale USA Group LLC

Document number of Limited Liability Company is: L14000049322

Date of dissolution was:

Description of information that must be included in a written claim:

Name and address of claimant  
Description of basis of claim  
Amount of claim

Mailing address where claims can be sent:

P.O. Box 231  
Orlando, FL 32802

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MONREALE DO BRASIL PARTICIPAÇÕES  
LTDA, a limited liability company organized under  
the laws of the Federative Republic of Brazil

By:

Flávio Augusto Nasrini Delgado  
Commercial Director

{40061355;1}

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