

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:

MIL & ROSS USA, LLC

The document number of the limited liability company: L14000097884

The file date of the articles of organization: June 18, 2014

The effective date of the dissolution if not effective on the date of filing: February 22, 2019

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

COMPANY FAILED TO ACHIEVE IT'S GOAL OF BECOMING A PLAYER IN THE DISTRIBUTION OF FROZEN AÄ\$AÄ- IN FLORIDA. SALES DID NOT MATERIALIZE IN REQUIRED LEVELS TO MAINTAIN THE OPERATION.

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

JOSE A PEPE
20801 BISCAYNE BOULEVARD, STE 403
AVENTURA, FL 33180 US

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: JOSE A PEPE

Electronic Signature of authorized person