

# Florida Department of State

## Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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### LLC DISSOLUTION OR WITHDRAWAL BERESDU HERITAGE, LLC

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APR 0 2021

**ARTICLES OF DISSOLUTION  
OF  
BERESDU HERITAGE, LLC**

The undersigned, being the Sole Manager of Beresdu Heritage, LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605.0707 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. **Name:**

The name of the Limited Liability Company is: Beresdu Heritage, LLC

2. **Document Number:**

The Articles of Organization were filed on November 19, 2015, and assigned document number: L15000194253.

3. **Date Authorized:**

Dissolution was authorized on March 3, 2021.

4. **Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of all the members of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

5. **Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 3 day of March, 2021.

  
Beatriz Restrepo, Sole Manager

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FLORIDA DEPARTMENT OF STATE

**WRITTEN CONSENT OF THE SOLE MEMBER  
OF BERESDU HERITAGE, LLC**

The undersigned, being the Sole Member of Beresdu Heritage, LLC, a Florida limited liability company (the "Company"), hereby unanimously approves and adopts the following resolution:

**WHEREAS**, the undersigned, in its capacity as the Sole Member of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

**NOW THEREFORE, BE IT RESOLVED**, that the Sole Member hereby authorizes the dissolution of the Company; and

**RESOLVED FURTHER**, that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Act; and

**FURTHER RESOLVED** that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Sole Member; and

**FURTHER RESOLVED**, that the Sole Member of the Company be, and hereby is, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

**FURTHER RESOLVED**, that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

**IN WITNESS WHEREOF**, the undersigned Sole Member has executed the foregoing Written Consent this 3 day of March, 2021.

  
Beatriz Restrepo, Sole Member