

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:

VELES USA LLC

The document number of the limited liability company: L16000033474

The file date of the articles of organization: February 18, 2016

The effective date of the dissolution if not effective on the date of filing: December 24, 2018

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

THE BUSINESS IS MOVING FROM STATE OF FLORIDA TO STATE OF NORTH CAROLINA.

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

ZINAIDA RYSAEVA
16012 ARABIAN MEWS LN
CHARLOTTE, NC 28278

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: ZINAIDA RYSAEVA

Electronic Signature of authorized person