

L16000092221

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LLC DISSOLUTION OR WITHDRAWAL
GOLDENLUCCA LLC

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**ARTICLES OF DISSOLUTION
OF
GOLDENLUCCA LLC**

The undersigned, being the Manager of Goldenlucca 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: Goldenlucca LLC

2. **Document Number:**

The Articles of Organization were filed on May 13, 2016, and assigned document number: L16000092221

3. **Date Authorized:**

Dissolution was authorized on September 7, 2018.

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 7th day of September, 2018.

Golden Lucca Corp., a British Virgin
Islands company, Sole Manager

By: Fernando J.T. Scalapandre
Name: Fernando Jose Thompson Scalapandre
Title: Director

GoldenLucca Corporation
Fernando J T Scalapandre
CEO/Owner