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Division of Corporations
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Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
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**LLC DISSOLUTION OR WITHDRAWAL
WONDERFULLBOX USA, LLC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF DISSOLUTION**

Pursuant to 605.0707, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of a limited liability company is:

WONDERFULLBOX USA, LLC.

SECOND: The articles of Organization were filed on: 07/22/2016 and assigned document number: L16000138439

THIRD: The date the dissolution was approved: 02/25/2019

FOURTH: (Check One)

☒ All debts, obligations and liabilities of the LLC have been paid or discharge.

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 605.0707.

FIFTH: No debt of the Limited Liability Company remains unpaid.

SIXTH: All remaining property and assets have distributed among its members in accordance with their respective right and interests.

SEVENTH: Adoption of Dissolution (Check One)

☒ There are no suits pending against the company in any court.

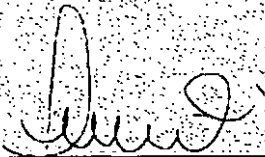
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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EIGHT: Occurrence that resulted in the LLCs dissolution:

A Majority of the Members/Managers authorized the dissolution

Signed this 02/25/2019



Carla Elisa Fuertes
Manager



Cristiano Pilati
Manager

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