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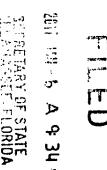
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COVER LETTER

TO:

Registration Section Division of Corporations

LS SQUARE INVESTMENTS LLC

SUBJECT:

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

	PEDRO ARMANDO LORANT
	(Name of Person)
	(Firm/Company)
	2950 MEDINAH
	(Address)
	WESTON, FL 33332
	(City/State and Zip Code)
For further info	rmation concerning this matter, please call:
PE	EDRO A. LORANT786303-6860
	(Name of Person) (Area Code & Daytime Telephone Nu

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee and Certificate of Dissolution

□ \$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

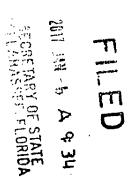
ÁRTICLES OF DISSOLUTION FOR Á LIMITED LIABILITY COMPANY

1.	The name of a limited liability company is LS SQUARE INVESTMENTS LLC				
2.	The Articles of Organization were filed on and assigned				
	document number L16000177993				
3.	The delayed effective date the dissolution if not effective on the date of filing: 12/16/16 (effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.				
4.	A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter). ALL MEMBERS HAVE VOLUNTARILY DECIDED TO DISSOLVED THE LLC. MINUTES WITH THE				
	ALL MEMBERS HAVE VOLUNTARILY DECIDED TO DISSOLVED THE ELC. MINUTES WITH THE				
	RESOLUTION IS ATTACHED.				
5.	If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:				
6. lis	Signature of an authorized person or if there are no members, the signature of the person appointed and ted above to wind up the company's activities and affairs: Act Ro A. Location Printed Name Printed Name				
	FILING FEE: \$25.00				

SPECIAL MEETING MINUTES - LLC

OF:

LS SQUARE INVESTMENTS LLC



A special meeting for the members of LS SQUARE Investments LLC was held on December 12th, 2016. All members of LS Square Investments LLC, Pedro A. Lorant, Mauro Scacciati and Dario Scacciati, were present and waived notice of the meeting.

Pedro A. Lorant stated that the this meeting had been called to vote on the voluntary dissolution of the Florida Liability Company LS Square Investments LLC.

Upon motion duly made, seconded and unanimously passed;

IT IS RESOLVED AS FOLLOWS:

Member

- 1. Appoint Pedro A. Lorant to file the Articles of Dissolution as Manager Member of LS Square Investment LLC.
- 2. All the members have elected to use this minutes as the only documentation to approve the dissolution of LS Square Investments LLC.

There being no further business to be transacted, the meeting was adjourned by consensus.

A Company of F		
	DATE:	12/12/2016
Pedro A. Lorant .		
Member Hay auch	DATE:_	12/12/16
Mauro Scace ati		
Member //		
4ouro	DATE:	12/12/2016
Dario Scacciati		