

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:

THE BELGIAN CHOCOLATE HOUSE LLC

The document number of the limited liability company: L16000190030

The file date of the articles of organization: October 14, 2016

The effective date of the dissolution if not effective on the date of filing: November 15, 2018

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

SALES HAVE BEEN ZERO DURING THE FIRST 3-QTRS OF 2018. THE FINANCIAL RESOURCES NEEDED TO CONTINUE OPERATIONS AND THE ABILITY TO PROVIDE OUR PRODUCTS TO THE CONSUMER HAVE BEEN REVIEWED AND DETERMINED TO NOT BE SUSTAINABLE OR PROFITABLE.

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

STEVEN N. HOUSTON
20423 WOODSONG CT.
HUMBLE, TX 77346 US

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: STEVEN N. HOUSTON

Electronic Signature of authorized person