

## **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:

ENGINE CARBON CLEAN USA, LLC

The document number of the limited liability company: L16000193887

The file date of the articles of organization: October 20, 2016

The effective date of the dissolution if not effective on the date of filing: May 14, 2018

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

WE HAVE NOT DONE ANY TRADING WITH THIS COMPANY. WE ONLY HAD THIS COMPANY FOR THE NAME, AND NOW WE NO LONGER NEED THE NAME. WE HAVE NOT DONE ANY BUSINESS RAISED AN INVOICE OR TRADED SO WE NO LONGER NEED TO OPERATE THIS COMPANY.

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

RICHARD WADDINGTON  
513 US HIGHWAY ONE, SUITE 209  
NORTH PALM BEACH, FL 33408 UN

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: RICHARD WADDINGTON

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Electronic Signature of authorized person