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## COVER LETTER

TO:

FO: Registration Section Division of Corporations					
HAPPY HARBOUR BRANDS INTERNAT	TONAL, LLC				
(Name of Limited Liability Company)					
The enclosed Articles of Dissolution and fee(s) are submit Please return all correspondence concerning this matter to					
NILES L. CITRIN					
(Na:	me of Person)				
CITRIN COOPERMAN & CO. LLP					
(Fir	m/Company)				
529 FIFTH AVENUE					
	(Address)				
NEW YORK, NY 10017					
(City/S)	ate and Zip Code)				
For further information concerning this matter, please cal	l:				
NILES L. CITRIN	212	697-1000			
(Name of Person) at () (Area Code & Day)		) Code & Daytime Telephone Number)			
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:	Street Addre				
Registration Section Division of Corporations	Division of	Registration Section Division of Corporations			
P.O. Box 6327	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				
Tallahassee, FL 32314	2410 IN. IVI	omoc succe, same oro			

Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

	A DIMIT ID BIADIC		بي		
			10		
1.	The name of a limited liability company is		: ÷		
	HAPPY HARBOUR BRANDS INTERNATIONAL, LLC				
2.	The Articles of Organization were filed on	and assigned	1020 :: 1,13 P11 2: 04		
	document number <u>1.17000125798</u>		20.		
3.	The delayed effective date the dissolution if not effect (effective date cannot be prior to or more Note: If the date inserted in this block does not meet the a listed as the document's effective date on the Department	applicable statutory filing requirements, this d	for filing) ate will not be		
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to sectio 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).					
	THE BUSINESS ACTIVITIES HAVE BEEN TERMINA	TED.			
5	. If there are no members, enter the name and address activities and affairs:	of the person appointed to wind up the co	mpany`s		
a	<ol> <li>Signature of an authorized person or if there are no rabove to wind up the company's activities and affairs:</li> </ol>	nembers, the signature of the person appo	inted and listed		
,	Sid tt	LINDA STIEFEL			
_	Signature	Printed Name			

**FILING FEE: \$25.00**