

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:

BOXY CHARM EXPO LLC

The document number of the limited liability company: L18000011629

The file date of the articles of organization: January 12, 2018

The effective date of the dissolution if not effective on the date of filing: March 17, 2021

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

THERE HAVE BEEN NO OPERATIONS FOR THE ENTITY AND WE WOULD LIKE TO DISSOLVE IT.

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

GENERAL COUNSEL - BOXYCHARM, INC.
201 BALDWIN AVENUE
SAN MATEO, CA 94401 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: CHRIS FILOSA

Electronic Signature of authorized person