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LLC DISSOLUTION OR WITHDRAWAL MEGALEDS NORTH AMERICA LLC

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ARTICLES OF DISSOLUTION OF

MEGALEDS NORTH AMERICA LLC

Pursuant to Section 605.0707 of the Florida Statutes, MEGALEDS NORTH AMERICA LLC, a Florida limited liability company, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is: MEGALEDS NORTH AMERICA LLC

ARTICLE II

The Articles of Organization were filed on April 10, 2018 and assigned document number L18000086854.

ARTICLE III

The effective date of the limited liability company's dissolution is as of the filing of these Articles of Dissolution.

ARTICLE IV

The dissolution was approved and authorized by the unanimous written consent of the members dated May 7th, 2021, pursuant to Section 605.0701(2) of the Florida Statutes.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision therefor has been made pursuant to Sections 605,0709 and 605,0710, Florida Statutes.

ARTICLE VI

All remaining property and assets of the limited liability company have been distributed.

among its members in accordance with their respective rights and interests.

ARTICLE VII

There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be or may have been entered against it in any pending suit, if any.

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IN WITNESS WHEREOF, in accordance with Section 605.0203(1)(a) of the Florida Statutes, the undersigned authorized person has executed these Articles of Dissolution this 11th day of May, 2021.

Laura Ross, Authorized Person