

L18000145194

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number  
(shown below) on the top and bottom of all pages of the document.

(((H21000221323 3)))



H210002213233ABCQ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

LLC DISSOLUTION OR WITHDRAWAL  
STORKI US LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2021 JUN -3 PM 4:26

FILED  
2021 JUN -3 PM 12:43  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**ARTICLES OF DISSOLUTION  
OF  
STORKI US LLC**

The undersigned, being the Managers of Storki US LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605.0707 of the Florida Statutes, does hereby certify these Articles of Dissolution.

**1. Name:**

The name of the Limited Liability Company is: Storki US LLC

**2. Document Number:**

The Articles of Organization were filed on June 13, 2018, and assigned document number: L18000145194.

**3. Date Authorized:**

Dissolution was authorized on April 29, 2021.

**4. Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of all the members of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

**5. Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 29<sup>th</sup> day of April, 2021.

By:   
Florencia Mezzera Aguirre

By:   
Guadalupe Carracedo

By:   
Augustin Queirolo Cantera

FILED  
2021 JUN -3 PM 12:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE MEMBERS  
OF STORKI US LLC**

The undersigned, being all of the members of Storki US LLC, a Florida limited liability company (the "Company"), hereby unanimously approve and adopt the following resolution:

**WHEREAS:** the undersigned, in their capacity as the Members of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

**NOW THEREFORE, BE IT RESOLVED,** that the Members hereby authorize the dissolution of the Company; and

**RESOLVED FURTHER,** that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Act; and

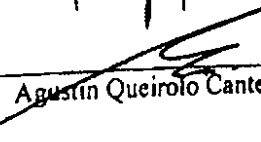
**FURTHER RESOLVED** that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Members; and

**FURTHER RESOLVED,** that the Members of the Company be, and hereby are, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

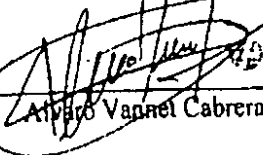
**FURTHER RESOLVED,** that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

**IN WITNESS WHEREOF,** the undersigned Members have executed the foregoing Written Consent this 29<sup>th</sup> day of April, 2021.

By:   
Florencia Mezera Aguirre

By:   
Agustin Queirolo Cantera

By:   
Guadalupe Carracedo

By:   
Alvaro Vannet Cabrera

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 JUN -3 PM 12:43

FILED