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**JOINT ACTION BY WRITTEN CONSENT OF THE SOLE MEMBER
AND SOLE MANAGER OF
EVERYTHING SHINES BY JOE, LLC**

The undersigned, being the sole member holding all of the membership interest and the sole manager of the company, hereby takes the following actions of **Everything Shines by Joe, LLC**, a Florida limited liability company (the "**Company**"), in accordance with Sections 605.0401, 605.0701 and 605.0707, Florida Statutes:

1. The Company shall be dissolved effective upon the filing of the Articles of Dissolution attached hereto as Exhibit A. The Company's manager shall cause the Company to promptly file Articles of Dissolution with the Secretary of State of Florida and pay the filing fees therefore.
2. On and after the filing of the Articles of Dissolution, the Company shall cease all further business, liquidate its assets and shall pay its creditors on amounts validly outstanding and due, as they become due to the extent of the Company's available assets.
3. Any proceeds in excess of the Company's liabilities shall be distributed to the Company's sole member.

This Action by Written Consent shall be effective as of August 22, 2019.



Joseph Baker, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

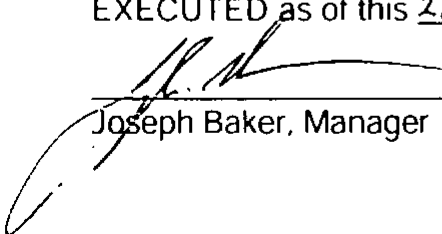
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**ARTICLES OF DISSOLUTION
OF
EVERYTHING SHINES BY JOE, LLC**

Everything Shines by Joe, LLC, a Florida limited liability company, executes the following articles of dissolution pursuant to Section 605.0707, Florida Statutes.

1. The name of the company is **Everything Shines by Joe, LLC** (the "Company").
2. The Company is being dissolved upon the written consent and approval of its sole member.
3. The effective date of the Company's dissolution shall be the date of filing of these articles of dissolution.

EXECUTED as of this 27 day of August, 2019.



Joseph Baker, Manager

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