

Division of Corporations

L190001791613

Florida Department of State
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Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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**LLC DISSOLUTION OR WITHDRAWAL
BPO URUGUAY LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
BPO URUGUAY LLC**

The undersigned, being the Managers of BPO Uruguay 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: BPO Uruguay LLC

2. **Document Number:**

The Articles of Organization were filed on August 21, 2019 and assigned document number: L19000210065,

3. **Date Authorized:**

Dissolution was authorized on May 3, 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 3rd day of May, 2021.

By: 

Ruben Orsi

By: 

Pablo Bodega

By: 

Guillermo Piedrafita

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**WRITTEN CONSENT OF THE MEMBERS
OF BPO URUGUAY LLC**

The undersigned, being all of the members of BPO Uruguay 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 3rd day of May, 2021.

By: 

Ruben Orsi

By: 

Pablo Bodega

By: 

Guillermo Piedrafita