

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:

APOGEO ITALIA USA LLC

The document number of the limited liability company: L20000103949

The file date of the articles of organization: April 15, 2020

The effective date of the dissolution if not effective on the date of filing: February 3, 2021

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

OUR BUSINESS MODEL FAILED DURING THE PANDEMIC AND WE WERE FORCED TO CLOSE

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

FRANCESCO THEODOLI
1510 BAY ROAD (403)
MIAMI BEACH FLORIDA, 33139 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: FRANCESCO THEODOLI

Electronic Signature of authorized person