

FILED
Jun 10, 2022
Secretary of State

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:

LILIAN USA LLC

The document number of the limited liability company: L22000221395

The file date of the articles of organization: May 11, 2022

The effective date of the dissolution if not effective on the date of filing: June 10, 2022

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

LILIAN USA LLC HAS BEEN REGISTERED WITH THE WRONG DOMESTIC LLC IN FL. THE CORRECT LLC SHOULD BE FOREIGN LLC.

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

KAI-LUNG CHENG
18F-7 NO 95 SEC 1, XINTAI 5TH RD.
NEW TAIPEI CITY, TAIWAN

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: KAI-LUNG CHENG

Electronic Signature of authorized person