

FILED
May 08, 2023
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:

WAKE SHACK USA LLC

The document number of the limited liability company: L22000252180

The file date of the articles of organization: June 1, 2022

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

WE HAVE NOT BEEN DOING BUSINESS SINCE 07/07/2022. WE HAVE NOT MADE ANY MONEY AND IT IS TIME TO MOVE ON.

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

CAREY CLARK
62 GRANDE POINTE CIR
PANAMA CITY BEACH, FL 32416 UN

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: CAREY CLARK

Electronic Signature of authorized person