

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:

TECHBRITE SOLUTIONS USA, LLC

The document number of the limited liability company: L22000491338

The file date of the articles of organization: November 18, 2022

The effective date of the dissolution if not effective on the date of filing: January 16, 2024

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

ACCORDING WITH THE RESOLUTION OF THE SHAREHOLDERS' MEETING DATED 09/07/2023,
THEY AGREED AND GRANTED WRITTEN CONSENT TO LIQUIDATE AND DISSOLVE THE
CORPORATION IN ACCORDANCE WITH SECTION 12 OF THE OPERATION AGREEMENT.

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

FEDERICO DECIA MARTINEZ
55 OCEAN LANE DR. APT 3019
KEY BISCAYNE, FL 33149 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: **FEDERICO DECIA MARTINEZ**

Electronic Signature of authorized person