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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL
THESHIREDOTCO USA, LLC**

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**ARTICLES OF DISSOLUTION
OF
THESHIREDOTCO USA, LLC**

The undersigned Manager of **THESHIREDOTCO USA, LLC**, a Florida limited liability company (the "Company") certifies each of the matters hereafter set forth is correct and complete:

1. The name of the Company is **THESHIREDOTCO USA, LLC** and its Articles of Organization were filed on March 6, 2024, effective as of March 1, 2024 (Florida Division of Corporations Document Number L24000108603).

2. The written action to dissolve the Company was approved by the holders of the issued and outstanding units of membership interest, representing sufficient votes to authorize such action pursuant to the Florida Revised Limited Liability Company Act.

3. Adequate provision has been made for the debts, obligations and liabilities pursuant to §605.0709, *Florida Statutes*.

4. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

5. There are no suits pending against the Company in any court.

6. These Articles of Dissolution shall become effective upon filing with the Florida Secretary of State.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Revised Limited Liability Company Act.

Dated: November 1, 2024

THESHIREDOTCO USA, LLC,
a Florida limited liability company

By: _____

Lindsay David, Manager

SECRETARY OF STATE

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