

MB250

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(Business Entity Name)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **December 15, 2017**

Account#: I200000000088

Name: **Marisa Kugelman**

Reference #: **T013856**

Entity Name: **ELORE HOLDINGS, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$35.00**

Signature: *Marisa Kugelman*

• CORPORATE HQ
COGENCY GLOBAL INC.
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NY, NY 10016
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Date: **December 15, 2017**

Account#: 1200000000088

Name: **Marisa Kugelman**

Reference #: **T013856**

Entity Name: **ELORE HOLDINGS, INC.**

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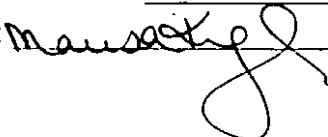
☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: **\$35.00**

Signature: 

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• EUROPEAN HQ
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ELORE HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), **ELORE HOLDINGS, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is **Elore Holdings, Inc.**

SECOND: The file date of the articles of incorporation is September 4, 1986 and the document number of the Corporation is M38250.

THIRD: The Corporation has achieved its business objectives and has elected to dissolve by a joint written consent of its sole shareholder and its Board of Directors, effective as of January 1, 2018, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersign Corporation has hereunto executed these Articles of Dissolution as of the 15th day of December, 2017, to be effective on January 1, 2018.

ELORE HOLDINGS, INC.

By: _____

Name: Pedro Domínguez Iribarren

Title: President