

5/28/2020

N18000013217

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

**DISSOLUTION OR WITHDRAWAL
SAPPHIRE CORP.**

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**ARTICLES OF DISSOLUTION
OF
SAPPHIRE CORP.**

The undersigned, being the Directors of Sapphire Corp., a not for profit Florida corporation (the "Corporation"), pursuant to Section 617.1403 of the Florida Statutes, do hereby submit and certify the following Articles of Dissolution:

1. **Name:**

The name of the Corporation as currently filed with the Florida Department of State is Sapphire Corp.

2. **Document Number:**

The document number of the Corporation is N18000013217.

3. **Date Authorized:**

The dissolution was authorized by the Board of Directors on May 18, 2020.

4. **Adoption of Dissolution:**

The Corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the Resolution by the Board of Directors was May 18, 2020.

The number of Directors was 3 and the vote for dissolution was 3 for and 0 against. (Must be a majority vote).

The dissolution was authorized and approved by the written consent of the Directors of the Corporation, which written consent for dissolution was sufficient for approval.

5. **Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

(signature page follows)

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Executed this 18th day of May, 2020.

By: Mariana Angelo

Name: Mariana Angelo Echavarría

Title: Director

By: Lucas Moreno Salazar

Name: Lucas Moreno Salazar

Title: Director

By: Maria Isabel Giraldo Angel

Name: Maria Isabel Giraldo Angel

Title: Director