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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)214-8442

# DISSOLUTION OR WITHDRAWAL HIDDEN VALLEY GROUP CORPORATION

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# ARTICLES OF DISSOLUTION OF HIDDEN VALLEY GROUP CORPORATION

The undersigned, being the Directors of Hidden Valley Group Corporation, 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: Hidden Valley Group Corporation.

### 2. Document Number:

The document number of the Corporation is: N19000011951.

## 3.

# 4.

The document number of the Corporation is: N19000011951.

Date Authorized:

Dissolution was authorized by the Board of Directors on: August 19, 2021.

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 August 19, 2021.

The number of Directors was three and the vote for dissolution was two. (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)

Executed this 19th day of August, 2021.

15612148442

Name: Marco E. Rojas

Title: Director

Name:

Title: Director