

**PG1000645717**

Florida Department of State  
Division of Corporations  
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From:

Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA LLP  
Account Number : 120130000001  
Phone : (305)740-1940  
Fax Number : (305)740-1941

**DISSOLUTION OR WITHDRAWAL  
TRANSCENDENT GROUP HOLDING INC.**

Certificate of Status	1
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**ARTICLES OF DISSOLUTION  
OF  
TRANSCENDENT GROUP HOLDING INC.**

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is Transcendent Group Holding Inc. (the "Corporation").
- SECOND:** The document number of the Corporation is P0100045717.
- THIRD:** The date dissolution was authorized: December 15, 2015.
- FOURTH:** Dissolution of the Corporation was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 15 day of December, 2015.

Transcendent Group Holding Inc.

By: \_\_\_\_\_

Name: Hakan Berg  
Title: President

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against such dissolved corporation as provided in section 607.1407, Florida Statutes.

- a) Name of Dissolved Corporation: Transcendent Group Holding Inc.
- b) The date of dissolution of Transcendent Group Holding Inc. is the date the Articles of Dissolution of Transcendent Group Holding Inc. are filed with the Florida Department of State.

c) Description of information that must be included in a claim:

Any claimant against Transcendent Group Holding Inc. should deliver written notice of such person's claim to the address specified below setting forth the following information:

- full legal name of the claimant, together with such claimant's contact information (including mailing address, phone number, fax number and e-mail address);
- if claimant is an entity, the name of a contact person at such entity with knowledge of the claim(s) and authority to discuss the claim(s);
- a reasonable description of the claim(s) that such claimant may be entitled to assert; and
- the amount of any such claim(s).

d) Mailing address where claims can be sent:

Transcendent Group Holding Inc.  
c/o Albert Diaz-Silveira, Esq.  
1001 BRICKELL BAY AVENUE  
STE 2110  
MIAMI, FL 33131

(NOTE: Claims cannot be sent to the Division of Corporations of the Florida Department of State.)

- e) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice with the Florida Department of State.

2016 JAN -7 12:12:13  
SECRETARY OF STATE  
FLORIDA  
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