

PD3000156469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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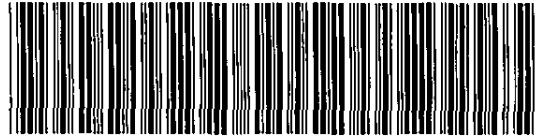
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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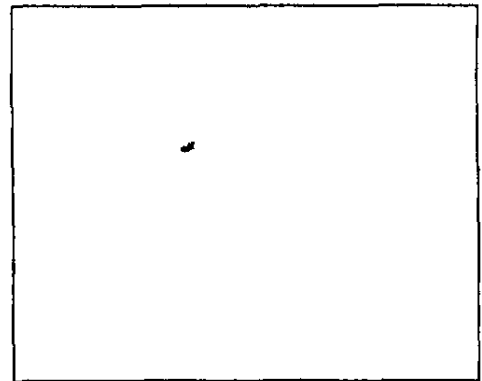
04/29/15--01001--018 **35.00

RECEIVED
15 APR 28 PM 4:24
DIVISION OF CORPORATE

15 APR 28 AM 10:40

C.L. 5-29-15

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PHONE (850)364-8000



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ENTITY NAME:

VIP USA, CORP.

CK# 6890 FOR \$35.00

PLEASE FILE THE ATTACHED DISSOLUTION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF DISSOLUTION
YIP USA, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 28 AM 10:40

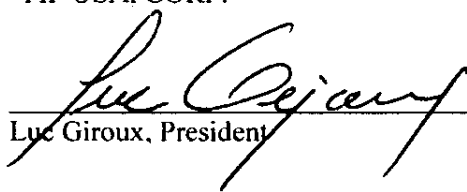
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is YIP USA, CORP.
- SECOND: The Document Number of the corporation is P03000156469
- THIRD: The dissolution was authorized on the 31st of December, 2014.
- FOURTH: The Dissolution was approved by the written consent of the sole Shareholder and the sole Director.
- FIFTH: The effective date of the dissolution shall be upon the filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

Signed this 27 day of APRIL, 2015.

YIP USA, CORP.

By:


Luc Giroux, President

NOTICE OF CORPORATE DISSOLUTION

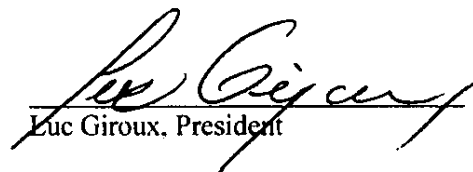
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR 28 AM 10:40

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, F.S.

The date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

- FIRST: The name of the dissolved corporation is:
Yip USA, Corp.
- SECOND: The information to be provided in the claim shall include the date of the claim, the amount of the claim, and the name of the creditor.
- THIRD: The mailing address where claims can be sent is as follows:
- Mr. Luc Giroux
1221 Brickell Ave. Suite 950
Miami, FL 33131
- FOURTH: A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.


Luc Giroux, President

PLAN OF LIQUIDATION
YIP USA, CORP.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR 28 AM 10:40

The undersigned, being the sole shareholder of YIP USA, CORP., a Florida corporation (the "Corporation"), does hereby consent to the adoption of the following Plan of Liquidation:

WHEREAS, in the judgment of the officers and director of the Corporation, the Corporation should ceased doing business no later than December 31, 2014 and should be soon thereafter liquidated and dissolved.

RESOLVED, that the officers of the Corporation are directed and authorized to execute and file Articles of Dissolution with the Department of State of the State of Florida, if they deem it to be in the best interests of the Corporation;

RESOLVED, that after providing for any and all appropriate debts of the Corporation, the remaining assets of the Corporation of whatsoever kind and wheresoever situated be assigned and distributed to the sole shareholder of the Corporation in complete cancellation and redemption of all of the issued and outstanding stock of the Corporation; and

RESOLVED, that the officers of the Corporation are authorized and directed to pay all such fees and to take or cause such actions to be done as they may deem necessary or proper to carry out this Plan of Liquidation and the Articles of Dissolution and to fully effectuate the purposes hereof.

Date: Effective as of the 31st day of December, 2014.


LUC GIROUX, Sole Shareholder

**JOINT RESOLUTION OF THE SOLE SHAREHOLDER
AND THE SOLE DIRECTOR**

**OF
YIP USA, CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 28 AM 10:41

THE UNDERSIGNED, being the Sole Shareholder and the Sole Director of YIP USA, CORP. (the "Corporation"), a Corporation duly incorporated under the laws of the State of Florida, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred had been taken at a timely called and duly held meeting of the sole Shareholder and Directors of the Corporation and direct that this written consent to such actions be filed with the minutes of the proceedings of the sole Shareholder and Directors of the Corporation:

IT IS HEREBY

RESOLVED, pursuant to Sections 607.0704, 607.0821, and 607.1403 of the Florida Statutes, the Sole Shareholder and the Sole Director of the Corporation hereby consent to dissolve the Corporation in accordance with the filing of Articles of Dissolution with the State of Florida.

FURTHER RESOLVED, that Luc Giroux, as President of the Corporation, is hereby directed to wind-up the business of the Corporation and to distribute the assets of the Corporation less final expenses, taxes, and miscellaneous costs to the Sole shareholder as a distribution in dissolution of the Corporation.

This Resolution shall be effective as of the 31st day of December, 2014.


LUC GIROUX, Sole Shareholder and Sole Director