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Account#: 120000000088

Date: April 30, 2020	<u>) </u>
Name: KEN HOWEL	<u>.L</u>
Reference #: 12154	420
Entity Name:	MOLINOS USA, CORP.
Articles of Incorporation/A	Authorization to Transact Business
Amendment	
Change of Agent	ICCUEC2 CALI
Reinstatement	ISSUES? CALL KEN:
Conversion	518-213-0738
☐ Merger	
✓ Dissolution/Withdrawal	
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ARTICLES OF DISSOLUTION OF MOLINOS USA, CORP.

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), Molinos USA, Corp., 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 **Molinos USA**, **Corp**.

SECOND: The filing date of the Articles of Incorporation is April 28, 2005 and the document number of the Corporation is P05000063467.

THIRD: The Corporation has elected to dissolve by a joint written consent of its sole shareholder and its Board of Directors, effective as of May 1, 2020, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution as of the 1st day of May, 2020.

MOLINOS USA, CORP.