

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
THE SECRET, INC
- SECOND:** The document number of the corporation: P08000007423
- THIRD:** The date dissolution was authorized: December 31, 2021
- FOURTH:** Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JOHANNES DENIES PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative