

4/19/2018

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Division of Corporations

No. 0265

1/2

PO9000073197

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
GOLDEN FLEX US CORPORATION

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C. GOLDEN

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No. 0265 P. 2/2

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**ARTICLES OF DISSOLUTION**  
of  
**GOLDEN FLEX US CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1409, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:

**GOLDEN FLEX US CORPORATION**  
**P09000073197**

Second: The articles of incorporation were filed on: 08/31/2009

Third: The date the Dissolution was approved: 12/31/2017

Fourth: Adoption of Dissolution (Check One):

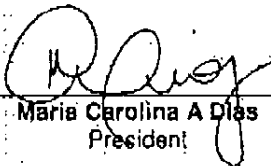
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_

Signed this February 28, 2018,

  
\_\_\_\_\_  
Maria Carolina A Dias  
President

*(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)*

1.866.325.3829  
38 Union Square 2 floor, Somerville, MA 02143  
14 Union Ave, Framingham, MA 01702



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