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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : THERREL BAISDEN, LLP

Account Number : I20140000065

Phone : (305)371-5758

Fax Number : (305)371-3178

DISSOLUTION OR WITHDRAWAL OXI HOLDINGS II INC.

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From: 3053589656

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: OXI HOLDINGS II, INC.	
DOCUMENT NUMBER: P10000028384	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
MARK M. HASNER, ESQ.	
(Name of	Contact Person)
THERREL BAISDEN, LLP	
(Firm	n/Company)
1 SE 3rd AVENUE, SUITE 2950	n/Company)
(Ac	ddress)
MIAMI, FLORIDA 33131	te and Zip Code)
(City/Star	te and Zip Code)
For further information concerning this mat	iter, please call:
MARK M. HASNER, ESQ.	at (305 371-5758
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
■ \$35 Filing Fee \$\square\$ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

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

rikst.	OXI HOLDINGS II INC.	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized: $4/29/21$	
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution fite date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.	
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation. THAY -7 PH 1: 20	
5	Gignature: (By a director, president or other officers 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)	
<u>,</u>	ARTUR SHAKHOV	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	

Filing Fee: \$35