

## **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:  
VERACRUZ CONSULTING, INC.

**SECOND:** The document number of the corporation: P11000028636

**THIRD:** The date dissolution was authorized: May 31, 2015  
Effective date of dissolution: May 31, 2015

**FOURTH:** Dissolution was approved by the shareholders through voting groups.  
The number of votes cast for dissolution was sufficient for approval by  
100%

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: CARLOS BARQUIN PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative