

P11000075322

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL
ANZUOLA CORPORATION**

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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S. PRATHER

**ARTICLES OF DISSOLUTION
OF
ANZUOLA CORPORATION**

The undersigned, being the President of Anzuola Corporation, a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. **Name:**

The name of the Corporation is: Anzuola Corporation.

2. **Document Number:**

The document number of the corporation is: P11000075322

3. **Date Authorized:**

Dissolution was authorized on: September 9, 2021.

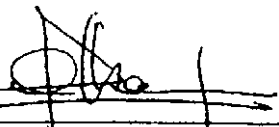
4. **Adoption of Dissolution:**

The dissolution was authorized and approved by the written consent of the Sole Shareholder and the Sole Director of the Corporation, which written consent for dissolution was sufficient for approval. See attached Written Consent to Action and Plan of Complete Liquidation.

5. **Effective Date:**

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 9th day of September, 2021.

By: 
Name: Gonzalo Cortabarría
Title: President

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

ANZUOLA CORPORATION

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of September 9, 2021 and is attached as Exhibit "A" to the Consent to Action by the Shareholders and Sole Director (the "Action") of Anzuola Corporation, a Florida corporation (the "Corporation") and made a part thereof.

1. The Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Fernando Cortabarría, Florencia Labat and Maite Cortabarría (the "Shareholders") hereby acknowledges that they are the owners of stock in the Corporation which: (a) possesses 100% of the total voting power of stock of the Corporation; and (b) has a value of equal to 100% of the total value of stock of the Corporation.

3. Pursuant to this Plan:

a. The Corporation's Sole Director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of the Corporation's debts, taxes and other obligations.

b. The Corporation's Sole Director shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of Shareholders' issued and outstanding stock in Corporation.

4. All the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholders. The first liquidating distribution shall be made during calendar year 2021.

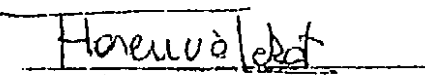
5. As soon as the first liquidating distribution has been paid, the Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholders, and dissolving.


6. The Corporation will retain no assets following its final liquidating distribution.

7. The Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.


Gonzalo Cortabarría, Sole Director


Fernando Cortabarría, Shareholder


Florencia Labat, Shareholder


Maite Cortabarría, Shareholder

CONSENT TO ACTION BY
THE SHAREHOLDERS AND SOLE DIRECTOR OF
ANZUOLA CORPORATION

The undersigned, being all of the Shareholders and Directors of Anzuola Corporation, a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of the Shareholders and a meeting of the Sole Director of the Corporation, to have the same effect as actions taken at duly called meetings of the Shareholders and Sole Director at which all Shareholders and Directors were present and voting.

WHEREAS, the Shareholders and Sole Director of the Corporation believe it to be in the best interest of the Corporation that the Corporation be completely liquidated and dissolved,

NOW THEREFORE, be it

RESOLVED, the Shareholders and Sole Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholders and Sole Director hereby acknowledge that the Shareholders of the Corporation hold 100% of the total stock of Corporation; and

FURTHER RESOLVED, the President of the Corporation is hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Sole Director shall perform all acts necessary for Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: September 9, 2021



 Gonzalo Cortabarría, Sole Director



 Fernando Cortabarría, Shareholder



 Monte Cortabarría, Shareholder



 Florencia Labat, Shareholder

CLERK OF STATE
 TALLAHASSEE, FLORIDA

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