

P12000048113

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DIVISION OF CORPORATIONS
2016 AUG - 1 PM 2:40

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOLD GROUP INTERNATIONAL, INC.

DOCUMENT NUMBER: P12000048113

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENALDY J. GUTIERREZ

(Name of Contact Person)

GUTIERREZ & ASSOCIATES

(Firm/Company)

1200 BRICKELL AVE, SUITE 350

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

RENALDY J. GUTIERREZ

at (305-577-4500
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION
OF
BOLD GROUP INTERNATIONAL, INC.

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of BOLD GROUP INTERNATIONAL, INC., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is BOLD GROUP INTERNATIONAL, INC. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on May 22, 2012 and assigned document number P12000048113.

ARTICLE II-Resolutions of the Shareholders

The sole shareholder and the board of directors of the Corporation by a unanimous joint written consent dated July 8, 2016, decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be as of

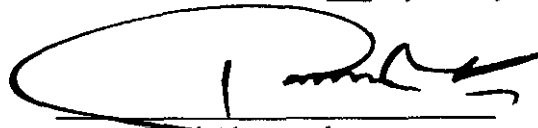
[or]

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

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation, hereby executes these Articles of Dissolution on this 20th day of July, 2016.



Talal Almoayed
President

2016 AUG -1 PM 2:40

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BOLD GROUP INTERNATIONAL, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

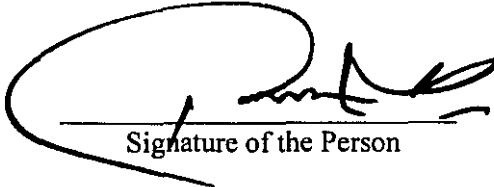
2 Copy of document or instrument
4 Statement of Account
1 Type of claim, date

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1200 Brickell Avenue, Suite 350
Miami, Florida 33131

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Talal Almoayed
Printed Name of the Person Filing


Signature of the Person