

Pa 000092854

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(Document Number)

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Account#: I200000000086

Date: 01/31/2023

Name: Merritt Walker

Reference #: 1891926

Entity Name: CONSULTIVA CAPITAL SOLUTIONS CORP.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: mw

● CORPORATE HQ  
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● ASIA PACIFIC HQ  
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A HONG KONG LIMITED COMPANY  
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Account#: I20000000088

Date: 01/31/2023Name: Merritt WalkerReference #: 1891926Entity Name: CONSULTIVA CAPITAL SOLUTIONS CORP.☐ Articles of Incorporation/Authorization to Transact Business☐ Amendment☐ Change of Agent☐ Reinstatement☐ Conversion☐ Merger☒ Dissolution/Withdrawal☐ Fictitious Name☐ Other \_\_\_\_\_Authorized Amount: \$35Signature: mw

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution \_\_\_\_\_

**DOCUMENT NUMBER:** P12000092854 \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Thais Lopez

\_\_\_\_\_  
(Name of Contact Person)

Consultiva Capital Solutions, Corp.

\_\_\_\_\_  
(Firm/Company)

201 S. Biscayne Blvd., Suite 2818

\_\_\_\_\_  
(Address)

Miami, Florida 33131

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thais Lopez

\_\_\_\_\_ at ( 786-567-0617

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                               |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

FILED  
2023 JAN 31 AM 8:36  
SECRETARY OF  
TALLAHASSEE, FL

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Consultiva Capital Solutions, Corp.

SECOND: The document number of the corporation (if known): P12000092854

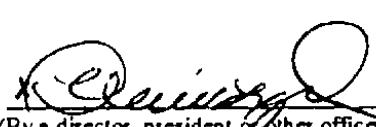
THIRD: The date dissolution was authorized: January 31<sup>st</sup>, 2023

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the Sole shareholder, in the manner required by this chapter and the articles of incorporation.

Signature:   
(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)

Thais Lopez

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35