

Division of Corporations

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P13000019762

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DISSOLUTION OR WITHDRAWAL VERTUAL USA, INC.

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ARTICLES OF DISSOLUTION
OF
VERTUAL USA, INC.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, VERTUAL USA, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: VERTUAL USA, INC.

ARTICLE II

The Document Number of the Corporation is: P13000019762

ARTICLE III

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on December 12, 2019, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 12th day of December, 2019.



Xiemar Zarazua Lopez, as President

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