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## DISSOLUTION OR WITHDRAWAL NEW ROOTS CORP.

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# OF NEW ROOTS CORP.

The undersigned, being the President of New Roots Corp., 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 New Roots Corp.

## 2. <u>Document Number:</u>

The document number of the corporation is P13000035023.

#### 3. <u>Date Authorized:</u>

Dissolution was authorized on December 11, 2024.

#### 4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the Sole's Shareholder and the Directors of the Corporation, which written consent for dissolution was sufficient for approval.

### 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 11th day of December, 2024.

Cavetano Palau President