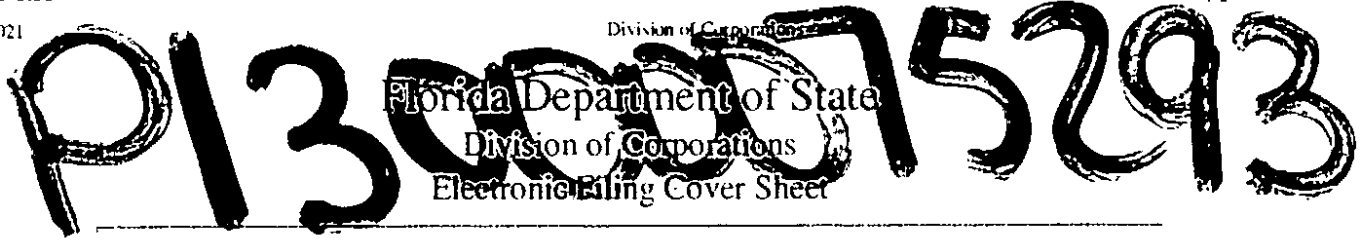


4/21/2021



Florida Department of State
Division of Corporations
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Account Number : 110432003053
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL
DALMACIA CORPORATION**

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April 27, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DALMACIA CORPORATION
3951 S. OCEAN DRIVE
UNIT 503
HOLLYWOOD, FL 33019

SUBJECT: DALMACIA CORPORATION
REF: P13000075293

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This document is too dark to read.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000160133
Letter Number: 121A00008718

ARTICLES OF DISSOLUTION OF DALMACIA CORPORATION

The undersigned, being the President of Dalmacia 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: DALMACIA CORPORATION.

2. Document Number:

The document number of the corporation is: P13000075293.

3. Date Authorized:

Dissolution was authorized on: April 14, 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 14th day of April, 2021.

By: 
Name: Amalia Sancho Ruiz
Title: President

CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF DALMACIA
CORPORATION

The undersigned, being all of the Shareholders and Directors of Dalmacia 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 Shareholders and a meeting of Directors of the Corporation, to have the same effect as actions taken at duly called meetings of the Shareholders and Directors at which all Shareholders and Directors were present and voting.

WHEREAS, the Sole Shareholder 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:

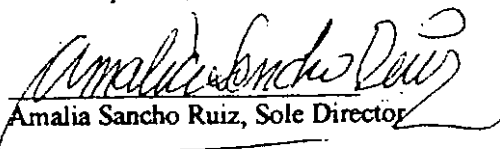
RESOLVED; the Sole Shareholder and Sole Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto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

FURTHER RESOLVED, the Sole Shareholder and Sole Director hereby acknowledge that the Sole Shareholder of the Corporation holds 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: April 14, 2021


Amalia Sancho Ruiz, Sole Director

CIAFICO Sociedad Anonima, A Uruguayan company
Sole Shareholder


BY: 
Raul C Sanguinetti, President

EXHIBIT A

DALMACIA CORPORATION

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of April 14, 2021 and is attached as Exhibit "A" to the Consent to Action by the Shareholders and Directors (the "Action") of Dalmacia 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. Ciafico Sociedad Anonima, a Uruguayan company (the "Shareholder") hereby acknowledges that it is the owner 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 Shareholder's issued and outstanding stock in Corporation.

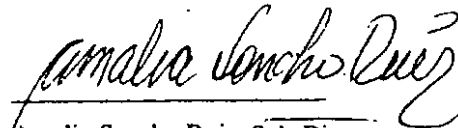
4. All the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2021.

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 Sole Shareholder, 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.

Ciafico Sociedad Anonima, a
Uruguayan company, Sole
Shareholder


Amalia Sancho Ruiz, Sole Director

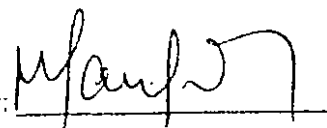
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Raul C. Sanguinetti, President

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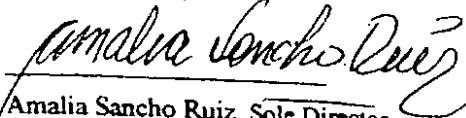
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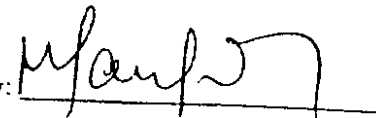
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Ciafico Sociedad Anonima, a
Uruguayan company, Sole
Shareholder


Amalia Sancho Ruiz, Sole Director

By: 
Raul C. Sanguinetti, President