Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL HALF PLUS ONE INVESTMENTS CORP

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APR 15 2020

ARTICLES OF DISSOLUTION HALF PLUS ONE INVESTMENTS CORP.

The undersigned, being the President of Half Plus One Investments 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: Half Plus One Investments Corp.

. 2. **Document Number:**

The document number of the corporation is: P13000083607

3. **Date Authorized:**

Dissolution was authorized on: April 6, 2020.

15612148442

Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the Shareholders 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 6th day of April, 2020.

Name: Alberto Tenaillon

Title: President