# Florida Department of State
## Division of Corporations
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        Division of Corporations
        Fax Number     : (850)617-6380
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From:
```
        Account Name   : JELEN ACCOUNTING SERVICES, INC
        Account Number : I20120000052
        Phone          : (305)591-9180
        Fax Number     : (305)591-9167
```

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## DISSOLUTION OR WITHDRAWAL
## LED ILLUMINATION USA, CORP.

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|---|---|
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**S. TALLENT**

**OCT 17 2016**

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

LED ILLUMINATION USA CORP

SECOND:   The document number of the corporation (if known): P14000001101

THIRD:      The file date of the articles of incorporation: 01/06/2014

FOURTH:    (CHECK AT LEAST ONE BOX)

    ■ None of the corporation's shares have been issued.

    ☐ The corporation has not commenced business.

FIFTH:      No debt of the corporation remains unpaid.

SIXTH:      The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:   Adoption of Dissolution   (CHECK ONE)

    ☐ A majority of the incorporators authorized the dissolution.

    ■ A majority of the directors authorized the dissolution.

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.)

ALONSO EDUARDO

_____
(Typed or printed name of person signing)

DPTS                                                            DPTS

(Title of Person Signing)