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DISSOLUTION OR WITHDRAWAL EIGHTMOOD US INC.

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ARTICLES OF DISSOLUTION

OF

EIGHTMOOD US INC.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, EIGHTMOOD US 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: **EIGHTMOOD US INC.**

ARTICLE II

The Document Number of the Corporation is: P14000010865.

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 May 12, 2021, and the number of votes east for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution as of the 12th day of May, 2021.

Jorgen Johnsson, as President

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