

06/20/2019 09:13 FAX

GUNSTER YOAKLEY

001/003

PH00013580

Florida Department of State
Division of Corporations
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Account Number : 076117000420
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DISSOLUTION OR WITHDRAWAL
SY-G LATAM CORP.

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**ARTICLES OF DISSOLUTION
OF
SY-G LATAM CORP.
(A Florida Profit Corporation)**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, submits the following Articles of Dissolution:

1. The name of this Florida corporation is: SY-G LATAM CORP. (the "Corporation").

2. The document number of the Corporation is P14000013580.

3. The dissolution was approved as of May 7, 2019. The effective date of dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.

4. Dissolution was recommended by the board of directors of the Corporation, and approved by the holder of all of the issued and outstanding capital stock of the Corporation. The number of votes cast for dissolution was sufficient for approval.

DATED: As of May 7, 2019

SY-G LATAM CORP.

/s/ Ronny Horvath
By: _____
Name: Ronny Horvath
Title: President

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NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: SY-G LATAM CORP.

Document Number of Corporation: P14000013580

Effective Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: SY-G Latam Corp., 777 S. Flagler Dr., Ste. 500E, West Palm Beach, Florida 33401, Attn: Ronny Horvath.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SY-G LATAM CORP.

/s/ Ronny Horvath

By: _____

Name: Ronny Horvath

Title: President