

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : JAM MARK LIMITED
Account Number : I200000003112
Phone : (305) 789-7758
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DISSOLUTION OR WITHDRAWAL
LOVOKA USA, INC.

Certificate of Status	0
Certified Copy	1
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150189-1

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Corporate Filing Menu

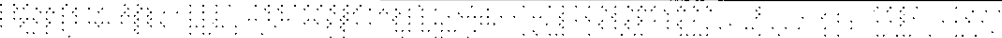
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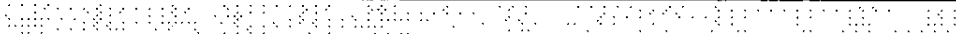
Tel (305) 374-8500
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Holland & Knight LLP
701 Brickell Avenue
Suite 3000
Miami, FL 33131
www.hklaw.com

TO: 

NAME
DIANA**COMPANY/FIRM****FAX NUMBER**
18502456897

CITY/STATE**TELEPHONE NUMBER**

FROM: 

NAME
Esmi Diazdon**TELEPHONE**
(305) 349-2275

DATE & TIME (Eastern Time Zone)
4/19/2016 4:00:12 PM**TOTAL PAGES (Including Cover Sheet)**
5

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MESSAGE: Dear Diana,

Attached please find the articles of dissolution and notice of corporation dissolution of Lovoka USA, Inc. Thank you very much!

Diazdon, Esmi (MIA - X22275)

From: Fax Center <RightFaxAdmin@hklaw.com>
Posted At: Monday, April 18, 2016 4:20 PM
Conversation: Your fax has been successfully sent to FL - Lovoka USA, Inc. at 18506176380. Please click here <http://hkfax> to review.
Posted To: Lovoka USA, Inc.
Subject: Your fax has been successfully sent to FL - Lovoka USA, Inc. at 18506176380. Please click here <http://hkfax> to review.

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From: Esml Diazdon
Account: 150189
Matter: 00001

4/18/2016 4:17:43 PM Transmission Record
Sent to 918506176380 with remote ID "850-617-6381"
Result: (0/339;0/0) Success
Page record: 1 - 4
Elapsed time: 01:38 on channel 1

Original fax date

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**ARTICLES OF DISSOLUTION
OF
LOVOKA USA, INC.**

Pursuant to section 607.1403, Florida Statutes, LOVOKA USA, INC., a Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is LOVOKA USA, INC.

ARTICLE II

The document number of the Corporation is P14000069591.

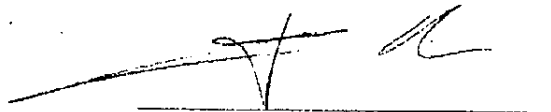
ARTICLE III

The dissolution was authorized on April 14, 2016. The dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

ARTICLE IV

The dissolution was approved by the Majority Shareholders of the Corporation pursuant to Section 607.1402(6), Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

The undersigned hereby executes these Articles of Dissolution on this 14th day of April, 2016.



Morne van Dyk,
CEO

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s.607.1407, F.S.

This "Notice of Corporation Dissolution" is optional and is not required when filing a voluntary dissolution.

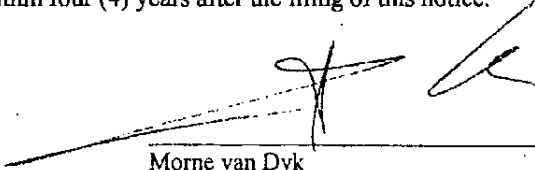
1. Name of Corporation: Lovoka USA, Inc.
2. Date of dissolution will be the date the dissolution is filed with the Department of State as specified in the Articles of Dissolution.
3. Description of information that must be included in a claim:

The name of the claimant, the date of claim, the event giving rise to the claim, the amount claimed, and the name, address and telephone number of the contact person to whom the corporation should reply to regarding the claim.

4. Mailing address where claims can be sent:

Attention: Morne van Dyk
1000 Brickell Avenue, Suite 915
Miami, Florida 33131

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


Morne van Dyk

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FILED
16 APR 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA