

P14000076770

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

**DISSOLUTION OR WITHDRAWAL
AV USA HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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JUN 14 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AV USA HOLDINGS, INC. CERTIFICATE OF DISSOLUTION

DOCUMENT NUMBER: P14000076770

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana Rosa Da Ponte

(Name of Contact Person)

Loopstra Nixon LLP

(Firm/Company)

135 Queens Plate Drive, Suite 600

(Address)

Toronto, Ontario, Canada M9W 6V7

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Rosa Da Ponte

at (416) 748-4185

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 STATE OF FLORIDA
 DEPARTMENT OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
 AV USA HOLDINGS, INC.

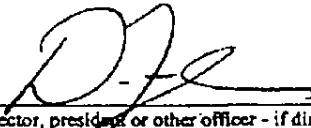
SECOND: The document number of the corporation (if known): P14000076770

THIRD: The date dissolution was authorized: June 2, 2022

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

DENIS FURLAN

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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