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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
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**DISSOLUTION OR WITHDRAWAL
ELBRUS MANAGEMENT ONE INC.**

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CERTIFICATE OF OFFICER

I HEREBY CERTIFY that I am the duly appointed and acting Chief Executive Officer of **ELBRUS MANAGEMENT ONE INC.**, a Florida corporation, and that Exhibit "A" attached hereto is a true and exact copy of the resolutions adopted by all of the Shareholders and the Sole Director of **ELBRUS MANAGEMENT ONE INC.**, as of the 27th day of May, 2022, in conformity with the Articles of Incorporation and the Bylaws of said corporation. I further certify that such resolutions have not been rescinded or modified and remain in full force and effect.

IN WITNESS WHEREOF, I have executed this Certificate to be effective as of the 30th day of June, 2022.



Violeta Horwitz, Chief Executive Officer

**ARTICLES OF DISSOLUTION
OF
ELBRUS MANAGEMENT ONE INC.**

1. The name of the corporation is **ELBRUS MANAGEMENT ONE INC.**
(the "Corporation") and its Florida Document Number is P14000078127.

2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of all of the Shareholders and of the Sole Director ("Written Consent"), which Written Consent was effective as of May 27, 2022.

3. The dissolution was approved by the Shareholders, in the manner required by Chapter 607, Florida Statutes, and the Articles of Incorporation of the Corporation.

4. The effective date of the Corporation's dissolution is June 30, 2022.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on
this 30th day of June, 2022.

ELBRUS MANAGEMENT ONE INC.

By: 

Viola Horwitz, Chief Executive Officer

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