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DIRECTOR'S OFFICE

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From: Clober Duba

Fax: (954) 228-2410

Tri-LLC Fil. dissolution FL

Fax: (954) 617-3133

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**DISSOLUTION OR WITHDRAWAL
TRI-STAR CONCIERGE, INC.**

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From: Cleber Duba

Fax: (854) 228-2410

To: LLC Dissolution FL Fax: +1 (850) 617-8383

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

TRI-STAR CONCIERGE, INC.

P14000083880

SECOND: The articles of incorporation were filed on: 10/10/2014

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signature of an Officer or authorized representative of a Officer
FERNANDO M BIMONTI
Vice-President

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