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Division of Corporations

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Fax Number : (850)617-6380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**DISSOLUTION OR WITHDRAWAL  
EXCELL ONE LOGISTICS, INC.**

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## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida Corporation is EXCELL ONE LOGISTICS, INC.

### Article II

The Corporation's dissolution was authorized on the date that this document was signed.

### Article III


The Corporation's dissolution was authorized unanimously by its shareholders, thus the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to Eduardo Rafael Tavaréz, in accordance with the Corporate Resolution dated February 17<sup>th</sup>, 2016.

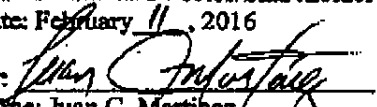
### Article IV

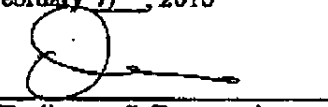
These Articles of Dissolution and the dissolution of the Corporation will be effective on February 17<sup>th</sup>, 2016.

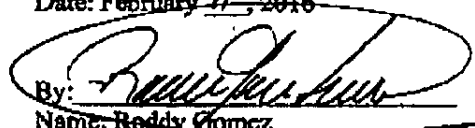
The undersigned executed this document on the date shown below.

EXCELL ONE LOGISTICS, INC.

By:   
Name: Eduardo Rafael Tavaréz  
Title: President/Director/Shareholder  
Date: February 11, 2016

By:   
Name: Juan C. Martínez  
Title: Secretary/Director/Shareholder  
Date: February 11, 2016

By:   
Name: Darlington S. Encarnación  
Title: Vice President/Director/Shareholder  
Date: February 11, 2016

By:   
Name: Roddy Gomez  
Title: Director/Shareholder  
Date: February 11, 2016

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