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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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**DISSOLUTION OR WITHDRAWAL  
ONYX USA GROUP, CORP.**

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APR 10 2019

## ARTICLES OF DISSOLUTION

*Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: **ONYX USA GROUP, CORP.**  
P15000005496

**SECOND:** The date dissolution was authorized: **04/08/2019**

**THIRD:** Adoption of Dissolution (Check One)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve*

The number of votes cast for dissolution was sufficient for approval by  
..... (voting group)

Signed this 08 day of APRIL, 2019

Signature \_\_\_\_\_

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

**ELOLA, GASTON LUCAS M.**

Name

**PRESIDENT**

Title

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