

915000095202

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000174336 3)))



H210001743363ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL
CHINAS BRICKELL CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
2021 APR 30 AM 7:22
SECRETARY OF STATE

SECRETARY OF STATE
APR 30 PM 1:52
ED

Electronic Filing Menu

Corporate Filing Menu

Help

APR 30 2021

**ARTICLES OF DISSOLUTION
OF
CHINAS BRICKELL CORP.**

The undersigned, being the President of Chinas Brickell Corp., a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. Name:

The name of the Corporation is: Chinas Brickell Corp.

2. Document Number:

The document number of the corporation is: P15000095202.

3. Date Authorized:

Dissolution was authorized on: April 26, 2021

4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of the Sole Shareholder and the Sole Director of the Corporation, which written consent for dissolution was sufficient for approval. See attached Written Consent to Action and Plan of Complete Liquidation.

5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 26th day of April, 2021.

By: 

Name: Ricardo Fernandez Nunez

Title: President

STATE
FILE

2021 APR 30 PM 1:52

ED

**CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF
CHINAS BRICKELL CORP.**

The undersigned, being the Sole Shareholder and Sole Director of Chinas Brickell Corp., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent to and take the following action in lieu of a meeting of the Sole Shareholder and a meeting of the Sole Director of the Corporation, to have the same effect as actions taken at duly called meetings of the Sole Shareholder and the Sole Director at which the Sole Shareholder and Sole Director were present and voting.

WHEREAS, the Sole Shareholder and Sole Director of the Corporation believe it to be in the best interest of the Corporation that the Corporation be completely liquidated and dissolved.

NOW THEREFORE, be it:

RESOLVED, the Shareholder and Director approve, authorize and consent to the complete liquidation and dissolution of the Corporation in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended and as provided in the Plan of Complete Liquidation attached hereto as Exhibit "A" (the "Plan") and incorporated herein;

FURTHER RESOLVED, the Shareholder and Director hereby acknowledge that the Shareholder of the Corporation holds 100 percent of the total stock of Corporation; and

FURTHER RESOLVED, the President of the Corporation is hereby fully authorized to execute any document on behalf of Corporation to effectuate the complete liquidation of Corporation; and

FURTHER RESOLVED, the Director shall perform all acts necessary for Corporation to timely comply with the attached Plan of Complete Liquidation.

Dated: April 26, 2021



Ricardo Fernandez Nunez, Director

OLSHAN HOLDINGS LIMITED., a British Virgin Islands company, Sole Shareholder

By: 
Edgardo Eloy Diaz Falcones, Director

By: 
Maria de la Cruz Vallarino Amado, Director

EXHIBIT A

CHINAS BRICKELL CORP.

THIS PLAN OF COMPLETE LIQUIDATION (the "Plan") is effective as of April 26, 2021 and is attached as Exhibit "A" to the Consent to Action by the Sole Shareholder and Sole Director (the "Action") of Chinas Brickell Corp., a Florida corporation (the "Corporation") and made a part thereof.

1. The Corporation shall be completely liquidated in accordance with the provisions of Section 607.1403 of the Florida Statutes, as amended ("Statutes") and this Plan of Complete Liquidation.

2. Olshan Holdings Limited, a British Virgin Islands company (the "Shareholder") hereby acknowledges that it is the owner of stock in the Corporation which: (a) possesses 100 percent of the total voting power of stock of the Corporation; and (b) has a value of equal to 100 percent of the total value of stock of the Corporation.

3. Pursuant to this Plan:

a. The Corporation's director has taken all reasonable steps to pay all corporate debt, taxes and other obligations or set up a reserve for the payment of the Corporation's debts, taxes and other obligations.

b. The Corporation's director shall make distributions of all of the cash, other property, rights to property, and rights of Corporation in complete cancellation (or redemption) of all of Shareholder's issued and outstanding stock in Corporation.

4. All the liquidating distributions (described in paragraph 3.b.) shall be completed within three (3) years after the close of the taxable year in which the first liquidating distribution is paid to the Shareholder. The first liquidating distribution shall be made during calendar year 2021.

5. As soon as the first liquidating distribution has been paid, the Corporation will cease to be a going concern and its activities will be limited to winding up its affairs, paying its debts, distributing its remaining assets to its Shareholder, and dissolving.

6. The Corporation will retain no assets following its final liquidating distribution.

7. The Corporation shall dissolve in accordance with Florida law as soon as practicable after the final liquidating distribution.



Ricardo Fernandez Nunez, Director

OLSHAN HOLDINGS LIMITED, a British Virgin Islands company, Sole Shareholder

By: 
Edgardo Eloy Diaz Falconet, Director

By: 
Maria de la Cruz Vallarino Amado, Director