

**FILED  
Dec 13, 2021  
Secretary of State**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
ELLE GROUP USA INC.

SECOND: The document number of the corporation: P17000058618

THIRD: The date dissolution was authorized: December 13, 2021  
Effective date of dissolution: December 31, 2021

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FILIPPO TUCI PRESIDENT

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative