Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088 Phone : (800)221-0102

Fax Number : (800)944-6607

DISSOLUTION OR WITHDRAWAL NRI HOLDING IC-DISC CORP.

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ARTICLES OF DISSOLUTION OF NRI HOLDING IC-DISC CORP.

(A Florida Profit Corporation)

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

- 1. The name of this Florida corporation is: NRI HOLDING IC-DISC CORP. (the "Corporation").
 - 2. The document number of the Corporation is P17000064208.
- 3. The dissolution was approved as of December <u>26</u>, 2020. The effective date of dissolution is December 31, 2020.
- 4. Dissolution was recommended by the board of directors of the Corporation, and unanimously approved by the holder of all of the issued and outstanding of the capital stock of the Corporation.

DATED: As of December 26, 2020

NRI HOLDING IC-DISC CORP.

Name: Christopher J. Lazzara

Title: President

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NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: NRI HOLDING IC-DISC CORP.

Document Number of Corporation: P17000064208.

To:

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: NRI HOLDING IC-DISC CORP., 340 Royal Poinciana Way, Suite 317-140, Palm Beach, Florida 33480.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

NRI HOLDING IC-DISC CORP.

Name: Christopher I. Lazzara

Title: President