

PM 00004366

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DISSOLUTION OR WITHDRAWAL
IBERO PORCELANICO USA CORP.

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AUG 26 2019
S. YOUNG

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: IBERO PORCELANICO USA CORP.

SECOND: The document number of the corporation (if known): P19000004366

THIRD: The date dissolution was authorized: August 22, 2019

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dis dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dis dissolution was approved by 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) [Handwritten signature]

Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Santiago Carnicer

(Typed or printed name of person signing)

Director

(Title of person signing)

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