

**FILED
Jul 30, 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:
NORTHSTONE RESERVATIONS INC.

SECOND: The document number of the corporation: P20000048888

THIRD: The date dissolution was authorized: July 23, 2021
Effective date of dissolution: July 30, 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: CARLOS CARDO PRESIDENT

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

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

NORTHSTONE RESERVATIONS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE CLAIM MUST BE IN WRITING, DETAIL THE NATURE AND AMOUNT OF THE CLAIM, BE SENT TO THE MAILING ADDRESS STATED HEREIN, AND BE ADDRESSED TO THE ATTENTION OF: NORTHSTONE RESERVATIONS CLAIMS

Mailing address where claims can be sent:

4960 SW 72 AVE
208
MIAMI, FL 33155 US

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.

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: CARLOS CARDO

Electronic Signature of the Person Filing