

To:

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2024-07-29 18:44:30 GMT

ARHMF, LLP

From: AVILA LLP

P22 000072019

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP
Account Number : I20070000136
Phone : (305)779-3560
Fax Number : (786)664-3375

Ana M. Sanz

2024 JUL 29 AM 8:53

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DISSOLUTION OR WITHDRAWAL
AUDAX GREEN USA INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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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:
AUDAX GREEN USA INC.

SECOND: The document number of the corporation (if known): P22000072019

THIRD: The date dissolution was authorized: July 24, 2024

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)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

ELIAS NAVARRO Firmado digitalmente
por ELIAS NAVARRO
FRANCISCO FRANCISCO JOSE -
JOSE - 45063099X
46063099X Fecha: 2024.07.24
14:37:41 +02'00'

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)

Francisco José Elias Navarro

(Typed or printed name of person signing)

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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.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AUDAX GREEN USA 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:

Claim amount, basis of claim, origination date, and documentation supporting claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

josep.padro@concom.es

alopez@audaxrenovables.com

Carrer de la Electrónica 19, planta 7, puerta C

08915 - Badalona (Barcelona, España)

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.

Francisco José Elías Navarro

Printed Name of the Person Filing

ELIAS NAVARRO
FRANCISCO
JOSE -
46063099X

Firmado digitalmente
por ELIAS NAVARRO
FRANCISCO JOSE -
46063099X
Fecha: 2024.07.26
10:34:54 +02'00'

Signature of the Person Filing

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