

**FILED
Dec 11, 2023
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:
NUMBER 1 USA CORP

SECOND: The document number of the corporation: P22000078026

THIRD: The date dissolution was authorized: December 11, 2023
Effective date of dissolution: December 11, 2023

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: FELICIO VALLARELLI 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:

NUMBER 1 USA CORP

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:

NOTICE OF CORPORATE DISSOLUTION DISSOLUTION DUE TO THE CLOSURE OF THE BUSINESS,
THEREBY TERMINATING THIS CORPORATION.

Mailing address where claims can be sent:

19790 W DIXIE HWY
609
AVENTURA, FL 33180

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: FELICIO VALLARELLI

Electronic Signature of the Person Filing