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## DISSOLUTION OR WITHDRAWAL BRICKELL PH CORP.

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# ARTICLES OF DISSOLUTION OF

### BRICKELL PH CORP.

The undersigned, being the President of BRICKELL PH CORP., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

#### ARTICLE I

The name of the Corporation is BRICKELL PH CORP.

#### <u>ARTICLE II</u>

The document number of the Corporation is P22000079352.

#### ARTICLE III

The dissolution was authorized on December 15, 2023.

#### **ARTICLE IV**

The dissolution was approved by Written Consent of the Shareholder and Board of Directors of the Corporation on December 15, 2023, which constitutes a sufficient number of votes cast for approval.

#### ARTICLE V

These Articles of Dissolution shall be effective upon filing.

The undersigned President for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 27<sup>th</sup> day of December, 2023.

James M. Meyer, Vige-Fresident

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