

**FILED
Dec 28, 2022
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:
SUITE ONE ENTERPRISES, INC.

SECOND: The document number of the corporation: P99000043427

THIRD: The date dissolution was authorized: August 25, 2022
Effective date of dissolution: December 31, 2022

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: IRENE ULIVI 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:

SUITE ONE ENTERPRISES, 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 OFFICERS, DIRECTOR AND SHAREHOLDER OF THE CORPORATION AGREED THAT THE CORPORATION SHOULD BE LIQUIDATED, WOUND UP AND DISSOLVED PURSUANT TO A PLAN OF COMPLETE LIQUIDATION ADOPTED ON AUGUST 25, 2022.

Mailing address where claims can be sent:

201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 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: IRENE ULIVI

Electronic Signature of the Person Filing