

CERTIFICATE OF DISSOLUTION

Pursuant to Section 275 of the Delaware General Corporation Law (the "DGCL"), the corporation organized and existing under the DGCL, hereby certifies as follows:

1. The dissolution of G&G Laboratories, Inc., a corporation formed under the laws of the State of Delaware (the "Corporation") has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was August 4, 2017.

3. The date the dissolution was authorized is May 12, 2020.

4. The names and addresses of the directors and officers of the Corporation are as follows:

NAME	TITLE	ADDRESS
Michael Lui	Director, Chief Executive Officer, President, Chief Financial Officer, Secretary	[REDACTED]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by an authorized officer on 5/12/2020 .

By: 
Name: Michael Lui
Title: Chief Executive Officer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "G&G LABORATORIES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2020, AT 6:03 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20203794976

Authentication: 202966362
Date: 05-20-20

You may verify this certificate online at corp.delaware.gov/authver.shtml