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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
CRIADERO SAN RAFAEL CORP.**

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February 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CRIADERO SAN RAFAEL CORP.
5800 SW 164TH TERRACE
SOUTHWEST RANCHES, FL 33331

SUBJECT: CRIADERO SAN RAFAEL CORP.
REF: P06000050608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H10000036628
Letter Number: 910A00004049

RECEIVED
2010 FEB 18 AM 8:00
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CRIADERO SAN RAFAEL CORP.

SECOND: The document number of the corporation (if known): P06000050608

THIRD: The file date of the articles of incorporation: 04/07/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

GABRIEL LONDONO

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)