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DISSOLUTION OR WITHDRAWAL
PENTA REALTORS, INC.

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December 23, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PENTA REALTORS, INC.
201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131

SUBJECT: PENTA REALTORS, INC.
REF: P07000057045

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**PENTA REALTORS, INC.
ARTICLES OF DISSOLUTION**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution to the Department of State of the State of Florida:

1. The name of the corporation is PENTA REALTORS, INC. (the "Corporation").
2. The dissolution of the Corporation was authorized effective as of December 18th, 2009.
3. The dissolution of the Corporation was approved by the written consent of the sole shareholder of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of December 22nd, 2009.

PENTA REALTORS, INC.

By: 
Luis de Armas, Secretary

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