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No. 4062 Pg. 1 of 1

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**DISSOLUTION OR WITHDRAWAL
FLORIDA ATLANTIC INVESTMENTS, INC.**

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No. 4062 P. 2

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**ARTICLES OF DISSOLUTION OF
FLORIDA ATLANTIC INVESTMENTS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Florida Atlantic Investments, Inc., a Florida corporation (the "Corporation"), acting pursuant to the authority of the Board of Directors and shareholders of the Corporation authorizing the dissolution of the Corporation in accordance with Section 607.1402 of the Florida Business Corporation Act (the "Act"), hereby submits the following in accordance with Section 607.1403 of the Act:

ARTICLE I

The name of the Corporation is Florida Atlantic Investments, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on June 5, 2014.

ARTICLE III

The dissolution of the Corporation was approved by the written consent of the shareholders of the Corporation, acting without a meeting pursuant to Section 607.1402, Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing.

The undersigned officer of the Corporation, for the purpose of dissolving Florida Atlantic Investments, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of June 12, 2014.

By: 

Armando A. Tabernilla, Vice President

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