

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GREENBERG, TRAUER, HOFFMAN, ET AL.
Account Number : 07607001461
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**DISSOLUTION OR WITHDRAWAL
REINANTE CORPORATION**

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January 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REINANTE CORPORATION
4950 SW 72ND AVE
SECOND FLOOR
MIAMI, FL 33155US

SUBJECT: REINANTE CORPORATION
REF: K88029

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

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
REINANTE CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), REINANTE CORPORATION, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation is Reinante Corporation.

SECOND: The Articles of Incorporation were filed on May 15, 1989 and assigned number K88029.

THIRD: The dissolution was authorized by a written resolution of the sole shareholder of the Corporation pursuant to Section 607.0704 of the Act on December 26, 2011.

FOURTH: The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has herewith executed these Articles of Dissolution effective as of December 26 2011.

REINANTE CORPORATION,
a Florida corporation

By: 
Dudley Thomas, President

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