## 205000074121

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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

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| Date: 12/22/2016                                       | Account #: I2000000088               |
|--|--------------------------------------|
| Name: Marisa Kugelmann                                 |                                      |
| Reference #: T007266                                   |                                      |
| ENTITY NAME: MINTO LAS OLAS, LLC                       |                                      |
| Articles of Incorporation/Authorization to Transaction | et Business                          |
| Amendment  |                                      |
| Annual Report  | *Phase retain                        |
| Change of Agent  | *Phase retain<br>Original file dated |
| Reinstatement  | o regular spar sarri                 |
| Conversion   |                                      |
| Merger   |                                      |
| ☐ Dissolution/Withdrawal                               |                                      |
| Fictitious Name  |                                      |
| Other:   |                                      |
|  |                                      |
|  |                                      |
|  |                                      |
| Authorized Amount: 825.00 (paid                        | 12/22/2016                           |
| Signature: WK  |                                      |

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2016 DEC 21 AM & 51
TALLAHASSEE. FLORIDA

| 1.        | The name of a limited liability company is  MINTO LAS OLAS, LLC  |
|-----------|--|
| 2.        | The Articles of Organization were filed on July 27, 2005 and assigned  |
|           | document number <u>L05000074121</u>  |
| 3.        | The delayed effective date the dissolution if not effective on the date of filing:  (effective date cannot be prior to or more than 90 days later than date document is received for filing)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| 4.        | A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  The voluntary dissolution of the limited liabilty company by written consent of the board of   |
| •         | managers and the sole member dated December 21st, 2016.  |
|           | If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:   |
|           | •  |
|           |  |
|           |  |
| 6.<br>Ist | Signature of an authorized person or if there are no members, the signature of the person appointed and ed above to wind up the company's activities and affairs:  |
|           | Michael J. Belmont, Authorized Person  |
|           | Signature Printed Name   |
|           | FILING FEE: \$25.00  |