

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

THE AMPM GROUP - MIAMI 1, LLC

The document number of the limited liability company: L11000000875

The file date of the articles of organization: January 4, 2011

A description of occurrence that resulted in the limited liability company's dissolution:

THE PROPERTY THAT WAS OWNED BY THE LLC WAS SOLD. NO OTHER ASSETS OR ACTIVITY
REMAIN IN THE LLC

The name and address of the person appointed to wind up the company's activities and affairs:

ALBERT GASPAR MORALES
6775 SAXTON AVE
FRISCO, TX 75034

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ALBERT GASPAR MORALES

Electronic Signature of authorized person