

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:

HILLSWATER HOLDINGS LLC

The document number of the limited liability company: L12000027974

The file date of the articles of organization: February 27, 2012

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

THE COMPANY IS DISSOLVING BECAUSE IT NO LONGER CONDUCTS ANY BUSINESS.

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

POA MANAGEMENT LTD.
13611 S. DIXIE HWY, SUITE 109-360
MIAMI, FL 33176 US

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: ALINE KLAUS RECKTENWALD

Electronic Signature of authorized person