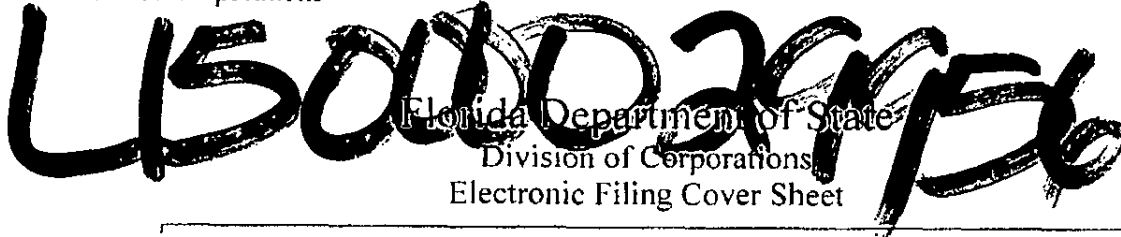


Division of Corporations

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From: Account Name : NAJMY THOMPSON, P.L.
Account Number : I20090000014
Phone : (941) 907-3999
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**LLC DISSOLUTION OR WITHDRAWAL
PENTA 5 AFRICA, LLC**

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ARTICLES OF DISSOLUTION
FOR
PENTA 5 AFRICA, LLC

Pursuant to 605.0707, Florida Statutes, PENTA 5 AFRICA, LLC, a Florida limited liability company whose Articles of Organization were filed on February 18, 2015 and assigned document number L15000029956, submits the following articles of dissolution:

ARTICLE I. NAME

The name of the limited liability company is PENTA 5 AFRICA, LLC.

ARTICLE II. DATE AUTHORIZED AND EFFECTIVE DATE

The dissolution was authorized by the manager of the limited liability company on February 23, 2016, to be effectuated upon filing these articles of dissolution.

ARTICLE III. OCCURRENCE RESULTING IN DISSOLUTION

Pursuant to section 605.0701, Florida Statutes, the manager has authorized dissolution because the passage of at least 90 consecutive days during which the limited liability company has no members.

ARTICLE IV. SATISFACTION OF OBLIGATIONS

- A. All debts, obligations and liabilities of the limited liability company have been paid discharged.
- B. All remaining property and assets have been distributed to its members in accordance with their respective rights and interests.
- C. There are no suits pending against the limited liability company in any court.

ARTICLE V. ADOPTION OF DISSOLUTION

The dissolution was approved by the manager and the manager, R. Charles Murray located at 1712 Northgate Blvd., Sarasota, FL 34234, is the person appointed to wind up the limited liability company.

Signed this 28 day of April, 2016.

By: R. Charles Murray
R. Charles Murray, as Manager

Michael J. Smith, Esq.
Fla. Bar No. 0016252
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, FL 34205
(941) 748-2216

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