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DISSOLUTION OR WITHDRAWAL

MAPHOLDING COMPANY

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FAX AUDIT No. 1



## ARTICLES OF DISSOLUTION OF MAPHOLDING COMPANY

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

1. The name of the Corporation filing these Articles of Dissolution is:

## MAPHOLDING COMPANY

- The Articles of Incorporation of the Corporation were filed on May 16, 1990 under document number L74057.
- The dissolution was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of January 23, 2006. The number of votes cast for dissolution was sufficient for approval.
- 4. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
- 5. The Articles of Dissolution of the Corporation shall be effective upon the filing of same with the Florida Department of State.

DATED this 1st day of January, 2006.

Jaime Tamayo, President

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