

M37322  
Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
X.O. #1 CORPORATION

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DIVISION OF CORPORATIONS  
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February 26, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

X.O. #1 CORPORATION  
2127 BRICKELL AVENUE  
#2301  
MIAMI, FL 33129US

SUBJECT: X.O. #1 CORPORATION  
REF: M37322

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Teresa Brown  
Regulatory Specialist II

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

X.O. #1 CORPORATION

SECOND: The document number of the corporation (if known): M37322

THIRD: The date dissolution was authorized: February 25 2013

Effective date of dissolution if applicable: February 25 2013 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Gladys Pequeno (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

X Gladys Pequeno (Typed or printed name of person signing)

President and Director (Title of person signing)

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