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DISSOLUTION OR WITHDRAWAL
CONSOLIDATED INVESTMENT CORPORATION OF FORT
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**ARTICLES OF DISSOLUTION
OF
CONSOLIDATED INVESTMENT CORPORATION OF FORT MYERS**

1. The name of this Corporation is **CONSOLIDATED INVESTMENT CORPORATION OF FORT MYERS** (Florida Document No. M99200).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated December 22, 2012. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated the 22nd day of December, 2012.

**CONSOLIDATED INVESTMENT
CORPORATION OF FORT MYERS,**
a Florida corporation

By: _____

James Kotsopoulos, President

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