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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

GILBERTO Y JULIAN DE LOS RIOS & COMPANY INC.

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

Gilberto y Julian de las Rias & Company, Inc.

SECOND: The date dissolution was authorized:

April 8, 2007

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of 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

Signed this 8 day of April, 2007.

Signature x

Gilberto de las Rias

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gilberto de las Rias

(Typed or printed name)

President

(Title)

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