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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 21 AM 9:15

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DIVISION OF CORPORATIONS

DISSOLUTION

GH HOMES REALTY & INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION

FILED
05 JUN 21 AM 9:15
CLERK OF SUPERIOR COURT
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: GH HOMES REALTY & INVESTMENTS, INC.

SECOND: The date dissolution was authorized: 06/21/05

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

(voting group)

Signed this 21 day of JUNE, 2005

Signature

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

Guillermo Escalona
(Typed or printed name)

DIRECTOR
(Title)

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