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DISSOLUTION

A & M REAL ESTATE DEVELOPMENT CORP.

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## ARTICLES OF DISSOLUTION

*Pursuant to 607.140j, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is:

A & M REAL ESTATE DEVELOPMENT CORP. (P01000037584)

SECOND: The filing date of the articles of incorporation was: 01/03/2002

THIRD:

None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of JULY, 2005

Signature:

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ricardo Luis Soza Hernandez  
(Typed or printed name)

DIRECTOR

(Title)

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