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DISSOLUTION OR WITHDRAWAL R.W. REAL ESTATE HOLDINGS, INC.

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February 10, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R.W. REAL ESTATE HOLDINGS, INC. 4551 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146

SUBJECT: R.W. REAL ESTATE HOLDINGS, INC.

REF: P01000102564

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Darlene Connell Regulatory Specialist III FAX Aud. #: H16000033708 Letter Number: 016A00002860

16 FEB 10 RM 1:21

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: R.W. REAL ESTATE HOLDINGS, INC	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized: 12/31/2015	
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.	
FOURTH:	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 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	
Sign	(voting group) (In 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 count appointed fiduciary, by that forceary)	
	RICARDO WRIGHT	
	(Typed or printed name of person signing)	
	PSD	
•	(Title of person signing)	