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## DISSOLUTION OR WITHDRAWAL

LEROAL INTERNATIONAL PROPERTY HOLDINGS, INC.

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9/15/2009

## ARTICLES OF DISSOLUTION OF LEROAL INTERNATIONAL PROPERTY HOLDINGS, INC.

1. The name of the corporation is:

## LEROAL INTERNATIONAL PROPERTY HOLDINGS, INC.

- 2. The dissolution of the corporation was authorized on September 15, 2009
- The dissolution of the corporation was unanimously approved by written consent
  of the sole Shareholder pursuant to Sections 607.1402(6) and 607.0704 of the
  Florida Staintes. The number of votes cast for the dissolution was sufficient for
  approval.
- 4. The effective date of the Articles of Dissolution shall be the date of filing with the secretary of State of Florida.

Dated as of this 15 th day of September, 2009

PROPERTY HOLDINGS, INC.

By: LEROAL INTERNATIONAL

LEOPOLDO COMEZ-PRESIDENT