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DISSOLUTION OR WITHDRAWAL
SAXTON BAYSHORE INVESTMENT, INC.

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**ARTICLES OF DISSOLUTION
OF**

SAXTON BAYSHORE INVESTMENT, INC.

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, SAXTON BAYSHORE INVESTMENT, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is SAXTON BAYSHORE INVESTMENT, INC.


SECOND: The file date of the articles of incorporation is June 24, 2003 and the document number of the Corporation is P03000070071.

THIRD: The dissolution was authorized as of October 27, 2011.

FOURTH: The adoption of the dissolution was by the joint written consent of its sole Director and Shareholder; accordingly, the number of votes cast for dissolution was sufficient.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution as of October 27, 2011.

SAXTON BAYSHORE INVESTMENT, INC., a Florida corporation

By: 
Name: Pedro A. Martin
Title: President