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Phone : (305) 358-6300  
Fax Number : (305) 381-9982

DISSOLUTION OR WITHDRAWAL  
PENTA DEVELOPERS, INC.

|                       |         |
|-----------------------|---------|
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**PENTA DEVELOPERS, INC.**  
**ARTICLES OF DISSOLUTION**

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Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution to the Department of State of the State of Florida:

1. The name of the corporation is PENTA DEVELOPERS, INC. (the "Corporation").
2. The dissolution of the Corporation was authorized on <sup>July</sup>~~May~~ 9, 2012.
3. The dissolution of the Corporation was approved by the written consent of the sole shareholder of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of <sup>July</sup>~~May~~ 12, 2012.

PENTA DEVELOPERS, INC.

By: \_\_\_\_\_

Heinrich Obermoller, Vice President

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