

P04000026392

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

2009 FEB 10 PM 3:04
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 2009 FEB 10 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL PROPERTECH, INC.

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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:

PROPERTECH, INC.

SECOND: The document number of the corporation (if known): P04000026392

THIRD: The date dissolution was authorized: 2/10/09

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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

(voting group)

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Signature: Adriana Morales

(By 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 court appointed fiduciary, by that fiduciary)

ADRIANA M MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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