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DISSOLUTION OR WITHDRAWAL

NATIONAL ASSETS, INC.

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From: John Gurba To: PEDRO M. HERNANDEZ

Date: 1/9/2006 Time: 11:10:58 AM

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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 is:

NATIONAL ASSETS, INC.

SECOND: The date dissolution was authorized:

January 9, 2006

THIRD: 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 vote of the shareholders through voting groups.

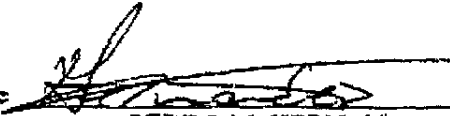
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Date Signed: January 9, 2006

Signature

  
PEDRO M. HERNANDEZ, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333

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