

P05000005896

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

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2009 MAY -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL****OASIS LOS PALACIOS, INC.**

| | |
|-----------------------|---------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

OASIS LOS PALACIOS, INC.
DOCUMENT NO. P05000005896

SECOND: The date dissolution was authorized:

May 1, 2009

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:

DATED: MAY 1, 2009


JOSE Y. GARCIA
PRESIDENT

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TALLAHASSEE, FLORIDA

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