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10/14/2016

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Division of Corporations

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Account Number : I20160000076
Phone : (305)374-8200
Fax Number : (305)374-8208

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R. WHITE

DISSOLUTION OR WITHDRAWAL NW 43RD ST, INC.

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16 OCT 14 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
NW 43RD ST., INC.**

NW 43RD St., Inc., a Florida corporation, desires to dissolve and submits the following articles of dissolution:

ARTICLE I - NAME OF COMPANY

The name of the company is NW 43RD St., Inc. (hereinafter referred to as the "Company"). The document number of the Company is P05000040152.

ARTICLE II - EFFECTIVE DATE

The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the State of Florida.

ARTICLE III - CAUSE OF DISSOLUTION

The dissolution of the Company was approved by the shareholders of the Company by unanimous written consent, dated as of September 13, 2016.

ARTICLE IV - SATISFACTION OF LIABILITIES

All known debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor pursuant to Section 607.1406 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, Manager, has executed these Articles of Dissolution as of this 13th day of October 2016.

NW 43RD ST., INC.

By: 

Timothy Lycke
Director, President, and Shareholder