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Florida Department of State  
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Fax Number : (850) 205 0380

From:

Account Name : BUTZEL LONG  
Account Number : 105147001567  
Phone : (561) 368-2151  
Fax Number : (561) 368-4668

DISSOLUTION OR WITHDRAWAL

DIVAS DEL MAR, 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:

DIVAS DEL MAR, INC.

SECOND: The document number of the corporation (if known): P05000066001

THIRD: The date dissolution was authorized, March 1, 2006

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 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)

Signature: Katie O'Sullivan

(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)

Katie O'Sullivan

(Typed or printed name of person signing)

President

(Title of person signing)

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