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Holland & Knight, LLP

From: Diazdon, Esmi (MA - X22275)

*PO60000084054*

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Division of Corporations

Florida Department of State  
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*dissolution to Inactive Corp*

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**DISSOLUTION OR WITHDRAWAL  
VALLEY RANCH REAL ESTATE INVESTMENT CORP.**

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**ARTICLES OF DISSOLUTION  
OF  
VALLEY RANCH REAL ESTATE INVESTMENT CORP.**

The undersigned officer of VALLEY RANCH REAL ESTATE INVESTMENT CORP. (the "*Corporation*") hereby submits the following Articles of Dissolution in accordance with Section 607.1403 of the Florida Statutes:

**ARTICLE I**

The name of the Corporation is Valley Ranch Real Estate Investment Corp.

**ARTICLE II**

The Corporation's document number is P06000084054.

**ARTICLE III**

The dissolution of the Corporation was authorized on November 17, 2022 by the written consent of the board and the shareholder. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution on this 17th day of November, 2022.

VALLEY RANCH REAL ESTATE INVESTMENT  
CORP.



By:  
Name: Juan Carlos Alviarez Hurtado  
Title: Vice-President

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
VALLEY RANCH REAL ESTATE INVESTMENT CORP.**

This notice is submitted by the below dissolved corporation for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

The name of the corporation is Valley Ranch Real Estate Investment Corp.

The date of dissolution will be the date that the Articles of Dissolution of the corporation were filed with the Florida Secretary of State.

The following information must be included in a claim: the name of the claimant, the date of claim, the event giving rise to the claim, the amount claimed, and the name, address and telephone number of contact to whom the corporation should reply to regarding the claim.

Mailing address where claims can be sent to:

Valley Ranch Real Estate Investment Corp.  
400 University Drive, Suite 500  
Coral Gables, FL 33134

Note: Claims cannot be sent to the Florida Department of State Division of Corporations.

All claims not commenced within four years of this notice are barred.

VALLEY RANCH REAL ESTATE INVESTMENT  
CORP.



By:  
Name: Juan Carlos Alviárcz Hurtado  
Title: Vice-President