

**P06000118462**

Florida Department of State  
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From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL**

**CLOSINGS DIRECT, CORP.**

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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:

Closings Direct, Corp.

SECOND: The date dissolution was authorized:

February 13, 2007.

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

Signed this 13 day of February, 2007.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel Cernadas Jr.

(Typed or printed name)

President

(Title)

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