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Division of Corporations

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Florida Department of State

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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

**DISSOLUTION OR WITHDRAWAL
OSDANY PENA CARPENTRY, 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 is: _____
OSDANY PENA CARPENTRY, INC.

SECOND: The date dissolution was authorized: JULY 10, 2013

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

(voting group)

Signed this 10 day of JULY, 2013

Signature

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

OSDANY PENA

(Typed or printed name)

PRESIDENT

(Title)

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