

P06000152900

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**DISSOLUTION OR WITHDRAWAL
IMEX SETTLEMENT CORPORATION**

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MAY 10 2011

EXAMINER

**ARTICLES OF DISSOLUTION
OF
IMEX SETTLEMENT CORPORATION**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of the corporation as currently filed with the Florida Department of State is IMEX SETTLEMENT CORPORATION (the "Corporation").
2. The document number of the Corporation is P06000152900.
3. The dissolution of the Corporation was approved by written consent of the sole shareholder dated May 5, 2011.
4. The number of votes cast for dissolution of the Corporation was sufficient for approval.

Dated this 5th day of May, 2011.

IMEX SETTLEMENT CORPORATION,
a Florida corporation

By: 
Name: Antony Mitchell
Title: President

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