

P06000157538

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Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
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**DISSOLUTION OR WITHDRAWAL  
PENTA INMOBILIARIA USA, INC.**

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December 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PENTA INMOBILIARIA USA, INC.  
201 S BISCAYNE BLVD SUITE 1500 (LAD)  
MIAMI, FL 33131

SUBJECT: PENTA INMOBILIARIA USA, INC.  
REF: P06000157538

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SECRETARY OF STATE  
TALLAHASSEE

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**PENTA INMOBILIARIA USA, INC.  
ARTICLES OF DISSOLUTION**


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FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution to the Department of State of the State of Florida:

1. The name of the corporation is PENTA INMOBILIARIA USA, INC. (the "Corporation").
2. The dissolution of the Corporation was authorized effective as of December 18th, 2009.
3. The dissolution of the Corporation was approved by the written consent of the sole shareholder of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of December 22nd, 2009.

PENTA INMOBILIARIA USA, INC.

By:   
Luis de Armas, Assistant Secretary

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