

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

EXPIN INVESTMENT CORP.

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April 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPIN INVESTMENT CORP.
18400 NW 75TH PLACE, SUITE #108
MIAMI, FL 33015

SUBJECT: EXPIN INVESTMENT CORP.
REF: P07000008893

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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 as currently filed with the Florida Department of State:

EXPIN INVESTMENT CORP.

SECOND: The document number of the corporation (if known): P07000008893

THIRD: The date dissolution was authorized: 01/16/2007

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

HECTOR A. MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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