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DISSOLUTION OR WITHDRAWAL

JORGE R. CAPOTE HOLDINGS, INC.

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**JORGE R. CAPOTE HOLDINGS, INC.
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403, Florida Statutes, Jorge R. Capote Holdings, Inc., a Florida corporation, adopts the following Articles of Dissolution:

- FIRST: The name of the corporation is Jorge R. Capote Holdings, Inc.
- SECOND: Dissolution was authorized by resolution of the Board of Directors of Jorge R. Capote Holdings, Inc. on the 29th day of April, 2009, and by resolution of the Shareholders of Jorge R. Capote Holdings, Inc. on the 29th day of April, 2009.
- THIRD: The number of votes cast for dissolution by the Shareholders was sufficient for approval.
- FOURTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Department of State in accordance with Florida Statutes, Chapter 607.

Adopted this 29th day of April, 2009.

Jorge R. Capote Holdings, Inc.

By: 

Jorge R. Capote
Director

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