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#2208 P.001/002

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**DISSOLUTION OR WITHDRAWAL  
CAMILA MANAGEMENT CORP.**

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#2206 P.002/002  
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## ARTICLES OF DISSOLUTION

*PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:*

**FIRST:** THE NAME OF THE CORPORATION IS:  
"CAMILA MANAGEMENT CORP,"

**SECOND:** THE DATE DISSOLUTION WAS AUTHORIZED: 04/10/2014

**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 SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:*

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

\_\_\_\_\_  
(VOTING GROUP)

SIGNED ON THIS 10<sup>ST</sup> Day of April 2014

SIGNATURE

  
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

ODALYS MORENO

\_\_\_\_\_  
(TYPED OR PRINTED NAME)

PRESIDENT

\_\_\_\_\_  
(TITLE)

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