

12/19/2011 11:48 FAX

GUNSTER YOAKLEY

001/003

Division of Corporations

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Florida Department of State
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DEPARTMENT OF STATE
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DISSOLUTION OR WITHDRAWAL
KOLTER BOCA HOLDINGS INC.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
KOLTER BOCA HOLDINGS INC.**

Pursuant to Section 607.1402 and Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation as currently filed with the Florida Department of State is **Kolter Boca Holdings Inc.** (the "Corporation").

Article II

The document number of the Corporation with the Florida Department of State is **P07000069325**.

Article III

The original file date of the Articles of Incorporation for the Corporation was **June 13, 2007**.

Article IV

One Hundred (100) shares of the Corporation's common stock were issued to Robert Julien under Stock Certificate Number One (1). Such stock certificate was canceled by the Managers of the Corporation on December 19, 2011 pursuant to the Written Consent executed on December 16, 2011.

Article V

There are no outstanding debts for the Corporation and no debt of the Corporation remains unpaid.

Article VI

Upon the unanimous written consent and resolution duly made on December 16, 2011, the sole shareholder and the Board of Directors authorized the dissolution of the Corporation.

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IN WITNESS WHEREOF, this 16th day of December, 2011.

REQUIRED SIGNATURE:

KOLTER BOCA HOLDINGS INC.

By: 
Michael D. Clarke, Director

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