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Division of Corporations

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Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL
AMAJKA, INC.**

| | |
|-----------------------|---------|
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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 is: _____

Amajka, Inc.

SECOND: The date dissolution was authorized: May 5, 2011

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 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

Signed this 5 day of May, 2011.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Katia Ariza

(Typed or printed name)

President

(Title)

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