## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL HEADQUARTER ORLANDO HOLDING, INC.

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EXAMINER3/18/2011

ARTICLES OF DISSOLUTION OF

HEADQUARTER ORLANDO HOLDING, INC.

The undersigned, Jeronimo M. Esteve desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

## ARTICLES I - NAME OF CORPORATION

The name of the corporation is HEADQUARTER ORLANDO HOLDING, INC. hereinafter referred to as the "Corporation."

## **ARTICLE II - DATE OF AUTHORIZATION**

These Articles of Dissolution were adopted by minutes of a joint meeting of the directors and the holders of all of the issued and outstanding shares of common stock of the Corporation, executed on the 15<sup>th</sup> day of November, 2010, which constituted a sufficient vote for approval by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned duly authorized officer of HEADQUARTER ORLANDO HOLDING, INC. has caused these Articles of Dissolution to be executed on its behalf on this 15<sup>th</sup> day of November, 2010.

Jeronimo M. Esteve

acommences To Stance

President

