

FROM: LAZARUS
Division of Corporations

FAX NO. 13052201440

Jan. 08 2008 05:52PM P1

P07000114954

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ISMAY INVESTMENT INC.

Certificate of Status	0
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@ 1/9/08

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ISMAY INVESTMENT INC.
P07000114954.

SECOND: The articles of incorporation were filed on: 10/18/07.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8 day of JANUARY 2008

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ISMAY ALONSO

(Typed or printed name)

PRESIDENTE

(Title)

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