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Division of Corporations

P. 001/003

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P08000009544

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
THE ROCKEFELLER GROUP OF MIAMI, INC.**

| | |
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March 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ROCKEFELLER GROUP OF MIAMI, INC.

6900 WEST 3 AVENUE
HIALEAH, FL 33014

SUBJECT: THE ROCKEFELLER GROUP OF MIAMI, INC.
REF: P08000009544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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 as currently filed with the Florida Department of State:

THE ROCKEFELLER GROUP OF MIAMI, INC.

SECOND: The document number of the corporation (if known): P08000009544

THIRD: The date dissolution was authorized: 03/02/2011

Effective date of dissolution if applicable: 03/03/2011
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PEDRO LOPEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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