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PD 8000037222

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**DISSOLUTION OR WITHDRAWAL
CELULARES DEL CARIBE S.A. INC**

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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: CELULARES DEL CARIBE
S.A. INC P08000037222

SECOND: The articles of incorporation were filed on: 04/11/2008

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 16 day of MARCH, 2010

Signature

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

ROGER O FERRER

(Typed or printed name)

PRESIDENT

(Title)

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