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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CUEVAS & ORTIZ, P.A.

Account Number : I20030000123

Phone : (305)461-9500

Fax Number

: (305)448-7300

DISSOLUTION OR WITHDRAWAL GRUPO INNOCENTI INVESTMENTS, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	Grupo Innocenti Investments, Inc.	
SECOND:	The document number of the corporation (if known): P1000007928	
THIRD:	The file date of the articles of incorporation: 01/27/2010	
FOURTH:	(CHECK AT LEAST ONE BOX)	70
	None of the corporation's shares have been issued.	FEB -
	The corporation has not commenced business.	- ATILL OF
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	ر
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
• Sign	nature: By a firector, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	·if
	Silvio Innocenti	
	(Typed or printed name of person signing)	
	Director/President	
	(Title of Person Signing)	

Filing Fee: \$35