Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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DISSOLUTION OR WITHDRAWAL SORPRESA DEL CARIBE MANAGEMENT, INC

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02

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H10000172073

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:	
	Sorpresa del Caribe Management, inc	
SECOND:	The document number of the corporation (if known): P106000 10473	
THIRD:	The date dissolution was authorized: <u>07-29-10</u>	
	Effective date of dissolution if applicable: (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:	
	to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	1
•		
	(voting group)	
•	ANA .	
• •	Witness Committee Committe	
	Signature: (By a director, prosident 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 Montano	
	(Typed or printed name of person signing)	
	President :	
	(Title of person signing)	