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WEISS
BERZOWSKI
BRADY LLP
ATTORNEYS AT LAW

700 NORTH WATER STREET, SUITE 1400
MILWAUKEE, WI 53202-4222
(414) 276-5800
(414) 276-0458 FAX

400 GENESEE STREET, SUITE D
DELAFIELD, WI 53018-1801
(262) 646-5812
(262) 646-3340 FAX

John P. Brady
Direct (262) 646-1525
jpb@wbb-law.com
Reply to Delafield

February 11, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

Gentlemen & Ladies:

The enclosed two Articles of Dissolution and \$70.00 fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

John P. Brady
Weiss Berzowski Brady
700 North Water Street
Milwaukee, WI 53202

For further information concerning this matter, please call:
John P. Brady at 414-270-2525.

Very truly yours,

John P. Brady

JPB/wll
Enclosures ~

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:

Reefer Investors 2, Inc.

SECOND: The document number of the corporation (if known): P10000014737

THIRD: The date dissolution was authorized: 2/14/14

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:

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)

Ronald H. Kuhlman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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