

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
GRUPO 1818, CORP.

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**ARTICLES OF DISSOLUTION
OF****GRUPO 1818, CORP.**
a Florida corporationFILED
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The undersigned, for the purpose of dissolving a Florida corporation under Section 607.1403, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Dissolution for Grupo 1818, Corp. (the "Corporation").

1. The name of the Corporation as currently filed with the Department of State is Grupo 1818, Corp.
2. The document number for the Corporation is P10000020311.
3. The dissolution of the Corporation was authorized on January 12th, 2012, and the effective date of such dissolution shall be upon the filing of these Articles of Dissolution.
4. The dissolution was unanimously authorized and approved by the Shareholders of the Corporation. Accordingly, the number of votes cast for the dissolution of the Corporation was sufficient for such approval and for the filing of these Articles of Dissolution.
5. There are no suits pending against the Corporation in any court.
6. The consent of all of the Shareholders of the Corporation and all other necessary authority has been obtained in order to dissolve the Corporation and to file these Articles of Dissolution with the Florida Secretary of State, Division of Corporations to effectuate such dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution at Miami, Florida, on this 12th day of January, 2012.



Gloria Pico, Vice-President/Director
By: Santiago Eljaiek III, as Attorney in Fact

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