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DISSOLUTION OR WITHDRAWAL 3071 PROPERTIES, INC.

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# ARTICLES OF DISSOLUTION OF 3071 PROPERTIES, INC.

The undersigned, being the President and Director of 3071 PROPERTIES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

## **ARTICLE I**

The name of the Corporation is 3071 PROPERTIES, INC.

### ARTICLE II

The dissolution was authorized on March 9, 2015.

# **ARTICLE III**

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and sole Shareholder of the Corporation on March 9, 2015 which constitutes a sufficient number of votes cast for approval.

### **ARTICLE IV**

These Articles of Dissolution shall be effective March 9, 2015.

The undersigned President and Director, for the purpose of dissolving 3071 PROPERTIES, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 9<sup>th</sup> day of March, 2015.

Steven H. Hagen

President and Director

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