

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
BLADEN INVESTMENT FLORIDA CORP.**

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**ARTICLES OF DISSOLUTION
OF
BLADEN INVESTMENT FLORIDA CORP.**

1. The name of the corporation is **BLADEN INVESTMENT FLORIDA CORP.** (the "Corporation").

2. The Corporation elected to dissolve pursuant to the Unanimous Written Consent of its Sole Shareholder and the sole director, which Written Consent was approved as of June 8, 2015. A copy of such Written Consent is attached hereto.

3. The dissolution was approved by the Shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 8th day of June, 2015.

BLADEN INVESTMENT FLORIDA CORP.



Juan Pablo Padilla
President

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**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR
OF
BLADEN INVESTMENT FLORIDA CORP.**

The undersigned, being the sole Shareholder and the sole Director of Bladen Investment Florida Corp., a Florida corporation (hereinafter the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Director of the Corporation deems it advisable and in the best interests of the Corporation and its sole Shareholder, that the Corporation be completely liquidated and dissolved; and

WHEREAS, the Director find that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the sole Shareholder of the Corporation deems it advisable and its best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to it by the Directors of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
2. As soon as practicable, the officers of the Corporation shall wind up the affairs of the Corporation; pay or provide for the payment of any of its remaining liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if they deem such a reserve to be desirable; and distribute to the sole Shareholder of the Corporation in cancellation of its shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.
3. If a reserve is established to meet claims against the Corporation, the officers of the Corporation shall arrange for the distribution of any unused balance of such reserve to the Shareholder as soon as practicable.
4. The officers of the Corporation are authorized and directed to file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service together with a certified copy of this Resolution, within 30 days after the date hereof.
5. The officers of the Corporation are authorized and directed to file such other forms and documents required by the State of Florida, including, but not limited to, Articles of Dissolution, and by the federal government, including tax returns, as soon as possible after distribution of the Corporation's remaining assets.

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FURTHER RESOLVED, that the officers of the Corporation, be, and they hereby are, authorized and directed to execute whatever instruments and documents, and take whatever additional actions they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution.


Counterpart Execution

RESOLVED, that the sole Shareholder and sole Director of the Corporation be, and each of them hereby is, authorized to execute this Written Consent in one or more counterparts and that, upon such execution by the sole Shareholder and sole Director of the Corporation, this Written Consent be, and as of the effective date hereof, it hereby is, approved and adopted as the act and deed of the sole Shareholder and sole Director of the Corporation.

Effective Date: June 8, 2015

SHAREHOLDER:

BLADEN INVESTMENT, INC.,
a Panama company

By: 
Jose E. Silva

DIRECTOR:


Juan Pablo Padilla

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