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P11000010370

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ASTON MANAGEMENT INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

ASTON MANAGEMENT INC

SECOND: The document number of the corporation (if known) P11000010370

THIRD: The date dissolution was authorized: January 21, 2014

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 of 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)

Signed this 22 day of January, 2014

Signature: X Frederico Mushi Persichetti

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)

FREDERICO MUSHI PERSICHETTI
(Typed or printed name of person signing)

President
(Title of person signing)

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