FILED
Dec 28, 2011
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RGA 36123 ELLI WAY, INC.

SECOND: The document number of the corporation: P11000031118

THIRD: The date dissolution was authorized: December 27, 2011

Effective date of dissolution: December 28, 2011

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: /FRANKARENAS/ PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative