

4/29/2011

P11000039032

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**DISSOLUTION OR WITHDRAWAL
THREE S PROPERTIES, INC**

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

THREE S PROPERTIES, INC

SECOND: The document number of the corporation (if known): P11000039032

THIRD: The file date of the articles of incorporation: 4/22/2011

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(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.)

Ryan Guiao

(Typed or printed name of person signing)

President

(Title of Person Signing)

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THREE S PROPERTIES, INC
5447 Villawood Circle
Calabasas, CA 91302

CONSENT TO USE OF NAME

The undersigned, THREE S PROPERTIES, INC, a Florida Corporation hereby consents to the use of the name THREE S PROPERTIES, INC. within the State of Florida, by THREE S PROPERTIES, INC., a Delaware Corporation. THREE S PROPERTIES, INC, a Florida Corporation has no intention of revoking the dissolution.

Dated this 28th day of April 2011.

THREE S PROPERTIES, INC
a Florida Corporation

By: 

Name: Ryan Guiao

Title: President