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R. WHITE

DISSOLUTION OR WITHDRAWAL
PIEDRA ROJA INC.

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**ARTICLES OF DISSOLUTION
OF
PIEDRA ROJA INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PIEDRA ROJA INC., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1403 of the Florida Business Corporation Act.

ARTICLE I
Name

The name of the Corporation is: Piedra Roja Inc. The Articles of Incorporation were filed on May 31, 2011, under document Number P11000051269.

ARTICLE II
Dissolution Authorized

Dissolution was authorized on December 26th, 2014, by the Corporation's Shareholders and its Board of Directors by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III
Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated: January 21st, 2015.



Luis Jovel
General Manager