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Division of Corporations

Florida Department of State
Division of Corporations
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To:
        Division of Corporations
        Fax Number      : (850)617-6380

        From:
        Account Name    : GUZMAN & GUZMAN, P.A.
        Account Number  : I20080000090
        Phone           : (305)670-1991
        Fax Number      : (305)670-1993
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NOV 15 2013

R. WHITE

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
LAS MARIAS DEL SUR, CORP

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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 Florida Department of State:

LAS MARIAS DEL SUR, CORP

SECOND: The document number of the corporation (if known): **P11000054160**

THIRD: The date dissolution was authorized: **NOVEMBER 30 -2013**

Effective date of dissolution if applicable: **NOVENBER 30-2013**

<p style="text-align:right">(no more than 90 days after dissolution file date)</p>

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 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)

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) .

ALVAREZ, DANIEL

(Typed or printed name of person signing)

P

(Title of person signing)

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