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Division of Corporations

Fax Number : (850) 617-5386

Prom:

Account Name : LOWIDES, DROSPICK, DOSTER, KANTOR & REED, P.A.

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Account Number : 0727250000336 Phone : (407)843-4600 : (407) 943 - 4444 Fax Number

DISSOLUTION OR WITHDRAWAL

8931 HERITAGE BAY CIRCLE, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION OF 8931 HERITAGE BAY CIRCLE, INC.

ARTICLE I - NAME

The name of the corporation is 8931 HERITAGE BAY CIRCLE, INC. (the "Corporation")

ARTICLE II - DISSOLUTION

- 1. The original Articles of Incorporation for the Corporation were filed on September 22, 2011, and assigned Document Number P11000083702.
- 2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the sole Director and sole Shareholder of the Corporation dated December 1, 2018. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for,

DATED as of the 15th day of December, 2018. Filling to be effective as of December 15, 2018.

8931 HERTTAGE BAY CIRCLE, INC.,

LDDKR

a Florida corporation

Ricardo Magnanini Auriemo,

President

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