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DIVISION OF CORPORATIONS

#7052 P-001/002

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
EWIRE 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:

EWIRE CORP

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

P11000087085

THIRD: The date dissolution was authorized:

7-1-14

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

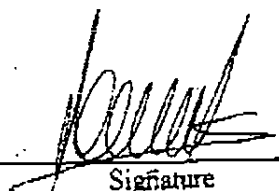
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

JORGE L ROMAN TROYA

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)

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