

carlton fields

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#### DISSOLUTION OR WITHDRAWAL PR DORAL PALMS INC.

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# ARTICLES OF DISSOLUTION OF PR DORAL PALMS INC.

PR Doral Palms Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1402 of the Florida Business Corporation Act.

#### ARTICLE I Name

The name of the Corporation is: PR Doral Palms Inc. The Articles of Incorporation were filed on December 16, 2011 under document Number PI 1000106776.

## ARTICLE II <u>Dissolution Authorized</u>

Dissolution was authorized on December 17, 2013, by the Corporation's Voting Class A Shareholders and the Company's 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 Company's shareholders was sufficient for approval.

Dated as of December 18, 2013.

Patricio Ureta, Chief Operating Officer