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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077

: (407)649-4016 Phone Fax Number : (407)841-0168

## DISSOLUTION OR WITHDRAWAL BRECKENRIDGE DEVELOPMENT, INC.

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# BakerHostetler

October 24, 2019

#### Baker&Hostetler LLP

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Maurean F. Furino direct dial: 407 649,4062 mfurino@bakerlaw.com

### VIA FACSIMILE

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Dissolution for Breckenridge Development, Inc. (Document Number P12000028114) Re:

#### To Whom It May Concern:

Enclosed for filing are Articles of Dissolution for Breckenridge Development, Inc. If you need any additional information, please do not hesitate to contact me at 407-649-4062.

Best Regards

Maureen F. Furino

Enclosure

#### ARTICLES OF DISSOLUTION

#### **OF**

#### BRECKENRIDGE DEVELOPMENT, INC.

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

- 1. The name of the corporation is BRECKENRIDGE DEVELOPMENT, INC. (the "Corporation").
- The Corporation was formed in the State of Florida on March 22, 2012, under Charter No. P12000028114.
- 3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
- 4. The Board of Directors and the Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to an Action of Board of Directors and Shareholders by Unanimous Written Consent in Lieu of Special Meeting, dated October 22 2019, and the unanimous consent of all of the members of the Board of Directors and the Shareholders was sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 22-day of October, 2019.

BRECKENRIDGE DEVELOPMENT, INC.

y: \_\_\_\_\_\_

Bogott, President and CEO