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Florida Department of State

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DISSOLUTION OR WITHDRAWAL **NEL 1060 BRICKELL HOLDINGS CORP.**

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NAME COMPANY/FIRM **FAX NUMBER** FL - NEL 1060 Brickell Holdings 18506176380 Согр. CITY/STATE TELEPHONE NUMBER NAME TELEPHQNE Esmi Diazdon (305) 349-2275 DATE & TIME (Eastern Time Zone) **TOTAL PAGES (Including Cover Sheet)** 4/27/2015 4:28:32 PM 3 CONFIDENTIALITY NOTICE: This facsimile, along with any documents, files, or If you did not receive all of the attachments, may contain information that is confidential, privileged, or otherwise pages or find that they are exempt from disclosure. If you are not the intended recipient or a person responsible for illegible, please call delivering it to the intended recipient, you are hereby notified that any disclosure, (305) 349-2275 copying, printing, distribution or use of any information contained in or attached to this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above,

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MESSAGE:

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ARTICLES OF DISSOLUTION OF NEL 1060 BRICKELL HOLDINGS CORP.

Pursuant to section 607.1403, Florida Statutes, NEL 1060 BRICKELL HOLDINGS CORP, a Florida profit corporation (the "Corporation") hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is NEL 1060 BRICKELL HOLDINGS CORP.

ARTICLE II

The document number is P12000033240.

ARTICLE III

The date the dissolution was authorized is December 31, 2014. The dissolution shall be effective with the Florida Secretary of State upon the filing of these Articles of Dissolution.

ARTICLE IV

The dissolution was approved by the sole shareholder of the Corporation pursuant to Section 607.1402(6), Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

The undersigned has executed these Articles of Dissolution on this 31st day of December, 2014.

Jim Perkins Director

#34467088_v1

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