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(((H130001811673)))



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DISSOLUTION OR WITHDRAWAL CICLO INVESTMENT INC

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August 15, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

CICLO INVESTMENT INC 11528 NW 60TH TER #475 DORAL, FL 33178

SUBJECT: CICLO INVESTMENT INC

REF: P12000040412

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H13000181167 Letter Number: 213A00019530

#1300018116Z

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 is: CICLO INVESTMENT. INC

SECOND:

The date of dissolution was authorized:

August 14, 2013

THIRD:

Adoption of Dissolution

(CHECK ONE)

- X Dissolution was approved by the shareholders. The number of votes cast f for dissolution was sufficient for approval.
- ___ Dissolution was approved by vote of 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:

(Voung group)

Signed this 8th day of August of 2013

Signature:

Chairman or Vice Chairman of the Board, President, or other officer)

Carlos Astudilio
(Typed or printed name)
Pregident
(Title)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today <u>August 8th</u>, <u>2013</u> at Miami, FL by Mr. Carlos Astudillo, who presented his Florida Driver License as identification.

Notary Paplic - Stare of Florida

My Crimmission Expires:

H130000000000