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DISSOLUTION OR WITHDRAWAL BETANCOURT CAPITAL GROUP, INC.

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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	Status		
	Betancourt Copital Group, Inc	GIAIC,		
SECOND:	The document number of the corporation (if known): P12 000046408			
THIRD:	The date dissolution was authorized: 9 11 2010			
	Effective date of dissolution if applicable:			
	(no more than 90 days after dissolution fi	le date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)	·		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r disso	lution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled		
	The number of votes cast for dissolution was sufficient for approval by			
	·			
S	(woting group) And	2613 SEP 1.1		
	an investoriation of the tipe hands of a receiver fruities or other court appointed discussion of the	\triangleright	1 1 7	
	that fiduciary)	7		
	Sixt -	Ţ.		
_	Daniel Betancoud	ليا الف		
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

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