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From:

Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4016  
Fax Number : (407) 841-0168

**DISSOLUTION OR WITHDRAWAL  
BRECKENRIDGE FINANCE, INC.**

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# BakerHostetler

## Baker & Hostetler LLP

SunTrust Center, Suite 2300  
200 South Orange Avenue  
Orlando, FL 32801-3432

T 407.649.4000  
F 407.841.0168  
www.bakerlaw.com

Maureen F. Furino  
direct dial: 407.649.4062  
mfurino@bakerlaw.com

October 24, 2019

### VIA FACSIMILE

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

Re: *Articles of Dissolution for Breckenridge Finance, Inc. (Document Number P12000091955)*

To Whom It May Concern:

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

Best Regards,



Maureen F. Furino

Enclosure

Atlanta Chicago Cincinnati Cleveland Columbus Costa Mesa Denver  
Houston Los Angeles New York Orlando Philadelphia Seattle Washington, DC

**ARTICLES OF DISSOLUTION  
OF  
BRECKENRIDGE FINANCE, INC.**

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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 FINANCE, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on November 1, 2012, under Charter No. P12000091955.
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 FINANCE, INC.

By: 

Timothy R. Bogott, Director