

P13000074771

Division of Corporations

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From: Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 347-7750

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DISSOLUTION OR WITHDRAWAL  
COFE FUND 1 MANAGEMENT CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**ARTICLES OF DISSOLUTION  
OF  
COFE FUND 1 MANAGEMENT CORP.**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is **COFE FUND 1 MANAGEMENT CORP.** (the "Corporation").
2. The document number of the Corporation is P13D00074771.
3. The file date of the Articles of Incorporation is September 10, 2013.
4. The Corporation has not commenced business.
5. None of the Corporation's shares have been issued.
6. No debt of the Corporation remains unpaid.
7. The dissolution was authorized and approved by directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 20 day of September, 2014.

**COFE FUND 1 MANAGEMENT CORP.**

By:   
Mike Verdeja, Chief Financial Officer