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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone

: (305)826-5886

Fax Number

: (305)722-0535

DISSOLUTION OR WITHDRAWAL ICE AMERICA CORP.

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I:EC 1 4 2017

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 State: ICE AMERICA CORP.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	☐ Dissolution was approved by 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
	(voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	SERGIO RAMIREZ		
	(Typed or printed name of person signing)		
		MANAGER/CEO G	
	(Title of person signing)		