

Division of Corporations

Page 1 of 1

P13000091084

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

DISSOLUTION OR WITHDRAWAL
ANDALUSIAN RESORTS AND SPAS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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H14000016933 3

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:
Andalusian Resorts and Spas, Inc.

SECOND: The document number of the corporation (if known): P13000091084

THIRD: The date dissolution was authorized: 1/22/14

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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: [Handwritten 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)

Bernard Fried
(Typed or printed name of person signing)

President
(Title of person signing)

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H14000016933 3

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