

Division of Corporations

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P13 000096733

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
Fax Number : (305) 789-8953
Our file Number: 50212591.000001

**DISSOLUTION OR WITHDRAWAL
BROSAN INVESTMENTS US INC.**

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|-----------------------|---------|
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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 State:
BROSNAN INVESTMENTS US INC.

SECOND: The document number of the corporation (if known): **P13000096733**

THIRD: The date dissolution was authorized: January 14, 2014
 Effective date of dissolution if applicable: January 14, 2014
(no more than 90 days after dissolution file date)

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)

ALFRED F ANDREU

(Typed or printed name of person signing)

President

(Title of person signing)

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