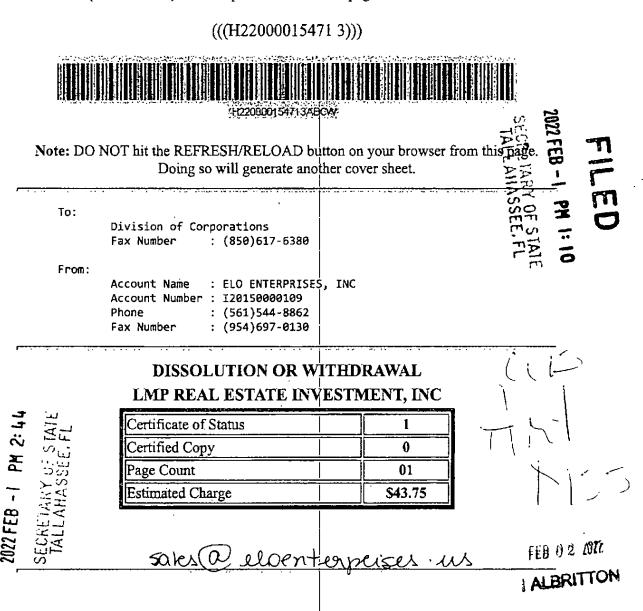
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2/1/2022 1:17:44 PM PAGE 1/001 Fax Server



February 1, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LMP REAL ESTATE INVESTMENT, INC 4700 NW BOCA RATON BLVD STE 202 BOCA RATON, FL 33431US

SUBJECT: LMP REAL ESTATE INVESTMENT, INC

REF: P14000092771

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Yasemin Y Sulker Regulatory Specialist III FAX Aud. #: E22000015471 Letter Number: 022A00002540

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: LMP REAL ESTATE INVESTMENT, INC
SECOND:	P14000092771 The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution <u>if applicable:</u> (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:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.
	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)
	WILSON G NOVAIS (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)