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**DISSOLUTION OR WITHDRAWAL
KATRAX GROUP CORPORATION**

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**ARTICLES OF DISSOLUTION
OF
KATRAX GROUP CORPORATION**

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **KATRAX GROUP CORPORATION**, 1300 Northeast Miami Gardens Drive, Unit 720, Miami, Florida 33179.
- SECOND:** The date of the adoption of these Articles of Dissolution is 24 July 2015.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 July 2015

KATRAX GROUP CORPORATION

By: 

Warles de Miranda Salume, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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