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DISSOLUTION OR WITHDRAWAL CALCOR INVESTMENT, INC.

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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		
· .·	CALCOR INVESTMENT, I	of State):
SECOND:	The document number of the corporation (if known): PISOOO	2 8 C	-, 00¥
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable:		
	(no more than 90 days after dissolution	n file date	
FOURTH:	Adoption of Dissolution (CHECK ONE)		,
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	solution
	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	5017	
		<u>.</u>	:1
	(voting group)		!
			77
		1.75	
		∵.>	•
		٠ <u>٠</u>	
ç	Signature: The Calier	.⊃	
`	(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)		
	EDUARDO CALERO		
•	(Typed or printed name of person signing)		
	PRESIDENT		
	### 12 - A		