

From:

Division of Corporations

07/29/2013 03:20

#337 P.001/002

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P95000083430

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL
MERFINANCE CORP.**

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From:

07/29/2013 03:21

#337 P.002/002

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**ARTICLES OF DISSOLUTION
OF
MERFINANCE CORP.**

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SECRETARY OF STATE
13 JUL 29 PM 10:06

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

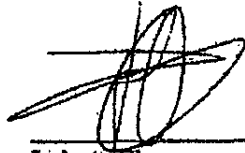
FIRST: The name of the corporation as currently filed with the Florida Department of State is MerFinance Corp.

SECOND: The document number of the corporation is P95000083430.

THIRD: The date the dissolution was authorized is July 18, 2013.

The effective date of dissolution is July 31, 2013.

FOURTH: Dissolution was approved by the shareholders of the corporation by written consent in accordance with Section 607.0704 and 607.1402(6), Florida Statutes. The number of votes cast for dissolution was sufficient for approval.



Luis A. Chamorro
Chief Financial Officer

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