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98 SEP 24 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 21, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002648159--9
-09/24/98-01065-001
*****35.00 *****35.00

RE: 814 Properties, Inc.

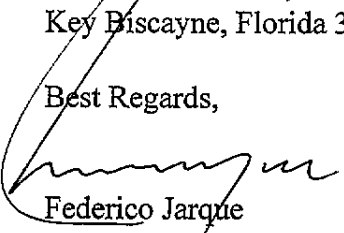
Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation, as well as the fee of \$35.00.

Any correspondence related to this request should be send to:

814 Properties, Inc.
C/o Global Management Services, Inc.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

Best Regards,


Federico Jarque

Diss
9-24-98
MS

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: 814 PROPERTIES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 18, 1998

THIRD: 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 vote of 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)

Signed this 18th day of SEPTEMBER, 19 98

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FEDERICO JARQUE

(Typed or printed name)

PRESIDENT

(Title)