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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 24 PM 3:00

Mary Elizabeth M. Browder,
Esq.
Suite 220
1200 S. Pine Island Road
Plantation, FL 33324

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(City/State/Zip/Phone #)

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 24 PM 3:05

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

FIRST: The name of the corporation is: MIRAVEST PROPERTY CORP.

SECOND: The date dissolution was authorized: JANUARY 24, 2003

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

only 1 class of stock - 100% approval
(voting group)

Signed this 14th day of March, 2003.

Signature

Barbara E. Schwartzberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barbara E. Schwartzberg

(Typed or printed name)

President

(Title)