

V29928

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000287018 3)))



H130002870183ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FILED  
2013 DEC 31 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
SPAIN INVESTMENTS COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

13 DEC 31 AM 11:22

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DF  
1/2/14

FILED

2013 DEC 31 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
SPAIN INVESTMENTS COMPANY**

Spain Investments Company, a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1402 of the Florida Business Corporation Act.

**ARTICLE I**

**Name**

The name of the Corporation is: Spain Investments Company. The Articles of Incorporation were filed on April 21, 1992, under document Number V29928.

**ARTICLE II**

**Dissolution Authorized**

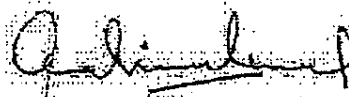
Dissolution was authorized on December 31, 2013, by the Corporation's Shareholders and the Company's Board of Directors by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

**ARTICLE III**

**Shareholder Approval**

The number of votes cast by the Company's shareholders was sufficient for approval.

Dated as of December 31, 2013.



German Molina Morel, President