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P100000089527

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
INTERNATIONAL INVESTING & CONSULTING, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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H11000211008

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 of State:
International Investing & Consulting, INC.

SECOND: The document number of the corporation (if known): P10000089527

THIRD: The date dissolution was authorized: 8/24/11

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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)

ANYXI SANTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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