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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.
Account Number : I20050000131
Phone : (305) 887-9060
Fax Number : (305) 888-3192

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TALLAHASSEE, FLORIDA

DISS/TERM/CANCEL/REV OF LP/LLP

MITRAL INVESTMENT GROUP, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitral Investment Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Max A. Adams, Esq.

(Name of Person)

The Law Offices of Max A. Adams, Esq., PLLC

(Firm/Company)

10650 Paris St.

(Address)

Cooper City, FL 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

Geoffrey Schuessler

(Name of Person)

at 305 887-9060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
Mitral Investment Group, LLC

2. The Articles of Organization were filed on August 28, 2007 and assigned document number
~~H8700001-0000~~ L07.0000088512

3. The date the dissolution was approved: November 15, 2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes. (copy 608.441 on back cover letter).
Mutual agreement of the members as provided by Florida Statute 608.441(1)(c).

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Romualdo J. Seguirola, Jr.

Alfredo Pego