

P17000010917

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
HERNANDEZ MARKETING GROUP CORP**

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May 4, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HERNANDEZ MARKETING GROUP CORP
3945 SW 103RD AVE APT E-108
MIAMI, FL 33165

SUBJECT: HERNANDEZ MARKETING GROUP CORP
REF: P17000010917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl R McNair
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H17000121628
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:

Hernandez Marketing Group corp

SECOND: The document number of the corporation (if known): P17000010917

THIRD: The date dissolution was authorized: 5/3/17

Effective date of dissolution if applicable: 3/3/17
(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: [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)

Ivette Hernandez Brencibia
(Typed or printed name of person signing)

(P)

(Title of person signing)

H17000121628