P040000092297

_____
(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

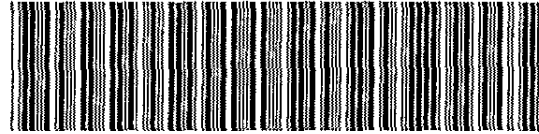☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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M.B. COPPENS ACCOUNTING, INC.
1923 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162
(305) 947-1412

September 06, 2007.

Division of Corporations
Amendment Section
P.O. BOX 6327
Tallahassee, FL 32314

Please refer any correspondence to the following address: *+ certificate of status*

M.B. COPPENS ACCOUNTING, INC
1923 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162.

If you have any further questions don't hesitate to contact me at the
telephone number: (305)-947-1412 .

Sincerely,

Marina Coppens, CPA

Marina Coppens, CPA

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 is: M.O.S. REALTY GROUP, INC.

SECOND: The date dissolution was authorized: Sept 06th 2007

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

_____
(voting group)

Signed this __6th__ day of __September__, 20__

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

OLEG RYBAK
(Typed or printed name)

PRESIDENT.
(Title)