# 20700004687

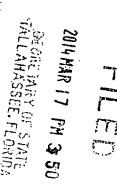
(Re	equestor's Name)			
(Address)				
(Address)				
. (Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
MAR 1 9 2016				
A. LUNT				
•				

Office Use Only



200257777542

\_ 03/17/14--01039--010 \*\*25.00



### **COVER LETTER**

TO:	Registration Section
	Division of Corporation:

SUBJECT: 2MH INVESTORS 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:

Mauro Iurman		
(Name	e of Person)	
2MH INVESTORS LLC	(Company)	
2655 Le Jeune Road, Sui	ite 1108	ala ⊇ggraj
(A	ddress)	- (*) > ≥ ;
Coral Gables, FL 33134	200	
(City/State	and Zip Code)	í-≺ ` ¹⇔ -
For further information concerning this matter, please call:	<del></del>	FSTATE
Jeffrey Lusky, Esq.	at (305) 442-1245	
(Name of Person)	(Area Code & Daytime Telephone Numb	er)
Enclosed is a check for the following amount:		
\$25.00 Filing Fee and Certificate of Dissolution	☐ \$55.00 Filing Fœ, Certificate of Dissolution Certified Copy (additional copy is enclosed	

### **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

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1.	The name of a limited liability company is		
	2MH INVESTORS LLC		
2.	The Articles of Organization were filed on 10/16/2007 and assigned		
	document number <u>L07000104687</u>		
3.	The delayed effective date the dissolution if not effective on the date of filing:		
4.	. A description of occurrence that resulted in the limited liability company's dissolution pursuant to sectio 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).		
	At a meeting of the members, they voted unanimously to dissolve the company.		
	TALL AHASSEE		
5.	If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:		
6. lis	Signature of an authorized person or if there are no members, the signature of the person appointed and ted above to wind up the company's activities and affairs:  MAURO TURMAN-		
	Signature Printed Name		

FILING FEE: \$25.00

# FILED

### Minutes of Meeting 2MH Investors, LLC

Mauro Ernesto Iurman, Manager/Member and Henry M. Iurman, Manager/Member of 2MH Investors, LLC as the only unitholders of 2MH Investors, LLC hereby agree to take the following actions by unanimous written consent as decided at the meeting of all unitholders held on December 31, 2013 at 10:00 am:

- 1. To approve of the immediate gift/transfer of 2MH Investors LLC's units that it owns of American Steel Products, LLC. (two units) to Mauro Ernesto Iurman and Henry M. Iurman, individually.
- 2. To issue new unit certificates for American Steel Products, LLC. as follows:
  - a. Mauro Ernesto Iurman -

One (1) unit

b. Henry M. Iurman

One (1) unit

- 3. To execute an assignment of units from 2MH Investors, LLC to Mauro Ernes Iurman and Henry M. Iurman.
- 4. To execute any and all documents necessary to voluntarily dissolve 2ME Investors, LLC once the gift/transfer has been made to Mauro Ernesto furman and Henry M. Iurman of the units in American Steel Products, LLC.

The undersigned, constituting the Company's Managers/Members/Sole Unitholders hereby approve of the foregoing minutes, executed this 31 day of December, 2013.

Mauro Ernesto Iurman, Member/Manager

Henry M. Iurman, Member/Manager

#### **COMPANY RESOLUTION**

On December 31, 2013, at a special meeting called by Mauro Ernesto Iurman and Henry M. Iurman, the Managers of 2MH Investors, LLC, the following Resolution was proposed, fully discussed and unanimously carried by the affirmative vote of its sole unitholders in attendance, Mauro Ernesto Iurman and Henry M. Iurman:

RESOLVED, that 2MH Investors, LLC is owned 100% by two (2) unitholders, Mauro Ernesto Iurman (97 units) and Henry M. Iurman (97 units).

RESOLVED, that 2MH Investors, LLC is the 100% sole owner of American Steel Products, LLC. and owns both units in said company.

RESOLVED, that 2MH Investors, LLC wants to gift the two (2) units that it owns in American Steel Products, LLC. to Mauro Ernesto Iurman and Henry M. Iurman individually, wherein Mauro Ernesto Iurman will own one (1) unit and Henry M. Iurman will own one (1) unit.

RESOLVED, that this gift/transfer of American Steel Products, LLC.'s units, from 2MH Investors, LLC to Mauro Ernesto Iurman and Henry M. Iurman, will be effective immediately as of December 31, 2013.

RESOLVED, that immediately upon the gift/transfer of American Steel Products, LLC.'s units from 2MH Investors, LLC to Mauro Ernesto Iurman and Henry M. Iurman, individually, 2MH Investors, LLC shall be immediately and voluntarily dissolved.

2MH Investors, LLC

Mauro Ernesto Iurman, Manager/Member

Henry M. Harman, Manager/Member

We, the undersigned Unitholders of 2MH Investors, LLC, do certify and declare that the above is a true and correct copy of an excerpt from the minutes of the Members of said Company, held on the date of the aforesaid meeting on December 31, 2013.

2MH Investors

Mauro Ernesto Iurman, Manager/Member

Henry M. Iurman, Manager/Member

### **Assignment of Units**

2MH Investors, LLC, a Florida limited liability company, Assignor, does hereby, assign as a gift, unto Henry M. Iurman, Assignee, one (1) unit assignor owns in American Steel Products, LLC. and all assets associated with same.

To Have and to Hold the same unto the said Assignee, his successors and assigns forever.

Said gift is made in accordance with the Company Resolution and Minutes of Meeting held on December 31, 2013 by Mauro Ernesto lurman and Henry M. Iurman as the sole unitholders and Managers of 2MH Investors, LLC.

In Witness Whereof, Assignor has executed this instrument on December 31, 2013.

Signed, sealed and delivered in the presence of the witnesses as to both Managers:

Witness Name:

Witness Name: Daniela Feijo

2MH Investors, LLC, Assignor,

By: Mauro Ernesto turman

Its: Manager

By: Henry M. Iurman

Its: Manager

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me on this 31st day of December, 2013, by Mauro Ernesto Iurman and Henry M. Iurman, as Managers of 2MH Investors, LLC, being personally known to me or having produced DL 16554567430 Das identification.

EXP. 11/18 DL I655393713670

State of Florida

Printed Name: PAULA

My commission expires: NOV 3

### **Assignment of Units**

2MH Investors, LLC, a Florida limited liability company, Assignor, does hereby, assign as a gift, unto Mauro Ernesto Iurman, Assignee, one (1) unit assignor owns in American Steel Products, LLC. and all assets associated with same.

To Have and to Hold the same unto the said Assignee, his successors and assigns forever.

Said gift is made in accordance with the Company Resolution and Minutes of Meeting held on December 31, 2013 by Mauro Ernesto Iurman and Henry M. Iurman as the sole unitholders and Managers of 2MH Investors, LLC.

In Witness Whereof, Assignor has executed this instrument on December 31, 2013.

Signed, sealed and delivered in the presence of the witnesses as to both Managers:	2MH Investors, LLC, Assignor
Witness Name. Milagros Guharies	lunt
Witness Name: Daniela Faijor	By: Mauro Ernesto Iurman Its: Manager
v	By: Henry M. Iurman Its: Manager

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me on this 31<sup>st</sup> day of December, 2013, by Mauro Ernesto Iurman and Henry M. Iurman, as Managers of 2MH Investors, LLC, being personally known to me or having produced 1. LC 55343113610 as identification.

Exp. 11/18

PAULA A. WAGMER
Notary Public - State of Florida
My Comm. Expires Nov 3, 2017
Commission # FF 067850

Printed Name: PAULA A WAYNEIL

My commission expires: Nov. 3rd. 2007