

Florida Department of State
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P.A.

16-1395/DMO

**DISSOLUTION OR WITHDRAWAL
M&V VENTURE HOLDINGS, INC.**

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**ARTICLES OF DISSOLUTION
OF
M&V VENTURE HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "Corporation") is **M&V VENTURE HOLDINGS, INC.**, a Florida corporation having the document number 222993.
2. The dissolution of the Corporation was authorized on the 14 day of **December**, 2016.
3. Dissolution was approved by the shareholders entitled to vote through a unanimous written consent of such shareholders in which the number of votes cast for dissolution was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon the date of filing of these Articles of Dissolution with the Department of State of the State of Florida.

DATED this 14 day of **December**, 2016.

M&V VENTURE HOLDINGS, INC.

By: [Signature]
Name: STEVEN T. MOORE
Title: _____

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SECRETARY OF STATE
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