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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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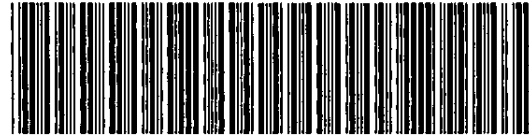
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JAN 28 2013
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January 22, 2013

VIA U.S. MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mutual Trust & Investment Corporation, a Florida corporation
Document Number 482996

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Dissolution of Mutual Trust & Investment Corporation, a Florida corporation, and two (2) additional copies for certification; and
2. Check in the amount of \$52.50 payable to the Florida Department of State representing the filing fee and cost of two (2) certified copies.

Please return the two (2) certified copies to the undersigned.

Should you have any questions, or require any additional information, please contact me.

Very truly yours,

Nina Zuckerman Chepp

NZC/jav

Enclosures

cc: Douglas Kaplan (w/enclosures)

**ARTICLES OF DISSOLUTION OF
MUTUAL TRUST & INVESTMENT CORPORATION,
A FLORIDA CORPORATION**

TO: The Secretary of State of Florida

The undersigned Director of Mutual Trust & Investment Corporation, a Florida corporation ("Corporation"), in compliance with the provisions Section 607.1403 of the Florida Statutes, hereby gives notice of the dissolution of the Corporation and certifies that:

1. Name

The name of the Corporation is Mutual Trust & Investment Corporation, a Florida corporation.

2. Document Number

The document number of the Corporation is 482996.

3. Date of Dissolution

The date dissolution was authorized was January 16, 2013.

4. Principal Office

The place of the principal office of the Corporation is 1915 Hollywood Boulevard, Suite 200, Hollywood, Florida 33020.

5. Notice to Shareholders

(a) The meeting of the Directors of the Corporation at which the dissolution was authorized was held on the 16 day of January, 2013, and a meeting of the Shareholders of the Corporation at which the dissolution was authorized was held on the 16 day of January, 2013.

(b) The notice of such Shareholders' meeting is as follows:

Pursuant to a Resolution duly offered and adopted by the Board of Directors of the Corporation at a Special Meeting of the Directors and Shareholders held at 1915 Hollywood Boulevard, Hollywood, Florida 33020 on the 16 day of January, 2013 at 10:00 a.m., for the purpose of considering and acting on a proposition to dissolve

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the Corporation, wind up its business, dispose of its assets, and for the transaction of such other business as may lawfully come before the meeting, and which Resolution was entered in the minute book of the Corporation as part of the proceedings of the meeting.

6. Resolution of Shareholders

The Resolution of the Shareholders authorizing the dissolution of the Corporation is as follows:

WHEREAS, a Special Meeting of the Shareholders of the Corporation was held on the 16 day of January, 2013 at 1915 Hollywood Boulevard, Suite 200, Hollywood, Florida 33020; and

WHEREAS, the President of the Corporation reported that five hundred (500) shares of the outstanding stock of the Corporation were represented in person, being one hundred (100%) percent of the total stock outstanding; and

WHEREAS, the President of the Corporation presented the Resolution that had been adopted at a meeting of the Board of Directors of the Corporation held on the 16 day of January, 2013, which Resolution provided that the Corporation go into liquidation, dispose of its assets, wind up its affairs, and be dissolved; and

After full consideration of the Directors' Resolution and on motion duly made and seconded, the Shareholders have:

RESOLVED, that the Corporation be completely liquidated at the earliest practicable date, that all debts of the Corporation be paid and the remaining cash together with securities owned, or the cash realized from the sale thereof, be distributed to its sole Shareholder, and that all other assets of the Corporation be disposed of as soon as practicable and the proceeds therefrom, after payment of any remaining liabilities, be distributed to its sole Shareholder on surrender by the Shareholder to the Corporation of all the outstanding stock thereof.

FURTHER RESOLVED, that the Officers of the Corporation be authorized and directed to take immediate steps to complete the liquidation of the Corporation so that its assets or the proceeds therefrom can be distributed to its sole Shareholder, and that promptly thereafter steps be taken to dissolve the Corporation.

FURTHER RESOLVED, that the Corporation cease the transaction of all business as of this date, except such as may be necessary or incidental to the complete liquidation thereof and the winding up of its affairs, including the payment of any obligations of the Corporation now outstanding and any expenses incidental to the liquidation thereof.

7. **Adoption of Dissolution**

The Resolution set forth above was adopted in the manner set forth in these articles and was approved by a vote of one hundred (100%) per cent of the Shareholders, which is sufficient for its approval.

8. **Directors and Officers**

The name and address of the then existing Officer of this Corporation is as follows: Douglas C. Kaplan, President

The name and address of the then existing Director of this Corporation is as follows: Douglas C. Kaplan, Director

9. **Incorporation**

This Corporation was incorporated under the laws of the State of Florida, by the filing of its Articles of Incorporation with the Secretary of State, on August 18, 1975.

10. **Submission of Dissolution Resolution to Shareholders**


The Resolution of Dissolution was submitted to the Shareholders in the manner required by the laws of the State of Florida. The shares voting in respect of dissolution are in compliance with the laws of the State of Florida.

11. **Solvency of Corporation**

This Corporation was solvent at the date its dissolution was effected.

Dated: January 16, 2013.

By:


DOUGLAS C. KAPLAN,
Director