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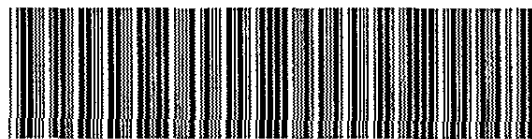
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MJ&H Investments LLC

Mary Jean Komarowski
755 Anderson Ave Apt 5K
Cliffside Park , N.J. 07010

Holly Stephan
611 South Palm Way
Lake Worth, Fla. 33460

July 19, 2004

I am enclosing the papers that were sent by the state of Florida in accordance with the procedures for dissolving an LLC. Please note on the signed paper the the company name is as stated MJ&H Investments LLC. If there are any further questions please call Mary Jean Komarowski at 201 321-4196.

Thank You

Mary Jean Komarowski

Holly Stephan

Mary Jean Komarowski
Holly Stephan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is MJ & H Investments
2. The effective date of the limited liability company's dissolution is July 19 2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Dissolve MJ & H Investments LLC because of mutual Agreement,
and no longer needed.

4. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

[Signature]
[Signature]

Mary Jane Komarowski
Holly Spethand