

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
M&H CAPITAL PARTNERS, LLC

SECOND: The document number of the limited liability company: L08000116108

THIRD: The file date of the articles of organization: December 22, 2008

FOURTH: The date the dissolution was approved: September 30, 2012

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

M&H CAPITAL WAS AN INVESTMENT BUSINESS. IT SOLD OFF IT'S PRIMARY BUSINESS INVESTMENT, HMV PETROLEUM, IN 2011. THEN, IN 2012, MANAGEMENT MADE DECISION TO CEASE OPERATION GIVEN LACK OF OTHER COMPELLING BUSINESS INVESTMENTS.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SCOTT MCDONALD

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: FREDERICK G. HEAL

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution