

EDWARDS & CARSTARPHEN
A Partnership of Professional Associations
Attorneys & Consultants

DEBORAH MORDECAI EDWARDS
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OF COUNSEL
KIRK DE LEON

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PO00000026379

June 12, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
00 JUN 14 PM 12:01
TALLAHASSEE, FLORIDA

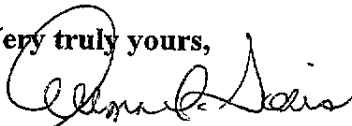
Re: MALVEN GROUP CORP.

8000003288848--1
-06/14/00--01059--004
*****35.00 *****35.00

Gentlemen:

Enclosed please find my check in the amount of \$35.00 made payable to your order representing payment of dissolution fee. Thanks.

Very truly yours,



Alma I. Solis, Legal Assistant to
Deborah Mordecai Edwards

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Encls: 2

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Diss
Spayre
6/20/00

ARTICLES OF DISSOLUTION

FILED

00 JUN 14 PM 12:01

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MALVEN GROUP CORP.

SECOND: The date dissolution was authorized: May 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

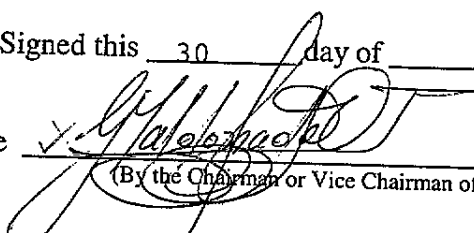
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30 day of May, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE G. MALDONADO

(Typed or printed name)

PRESIDENT

(Title)