

P01000078578

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 23 PM 3:08

(Requestor's Name)

M. I. VENTURES INC.

954-771-8150
3057 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308-4311

(Address)

(City/State/Zip/Phone #)

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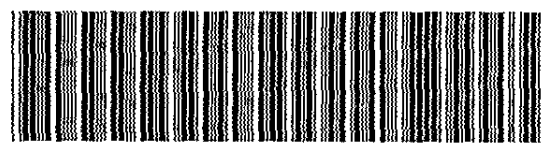
(Business Entity Name)

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V SHEPARD APR 28 2003

ARTICLES OF DISSOLUTION

M.I. VENTURES, INC.

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

FIRST: The name of the corporation is: M.I. VENTURES, INC.
PO1000078578

SECOND: The date dissolution was authorized: 3 | 31 | 03

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 3 day of APRIL, 2003

Signature

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

MARIAVELA RAMOS

(Typed or printed name)

PRESIDENT / SECRETARY

(Title)

Craig Hollander

CRAIG HOLLANDER
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978750