

P.02000053377

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

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DISSOLUTION OR WITHDRAWAL

MH INVESTMENT GROUP, INC.

| | |
|-----------------------|---------|
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Electronic Filing Menu

Corporate Filing Menu

Help

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
MH Investment Group, Inc.
- SECOND: The document number of the corporation (if known): P02000053377
- THIRD: The date dissolution was authorized: February 11, 2009
Effective date of dissolution if applicable: February 11, 2009
(no more than 90 days after dissolution file date)
- FOURTH: 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 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)

Signature: _____

(By a director, president, or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Marcela Jacobson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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