## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

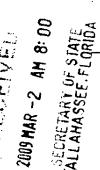
Fax Number : (850)617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number: I20000000291

Phone : (407)847-7466 Fax Number : (407)847-6641



## DISSOLUTION OR WITHDRAWAL

MH INVESTMENT GROUP, INC.

Certificate of Status	0
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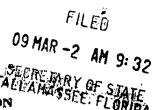
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2/27/2009

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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  (so more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes east 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	
•	Signature:  (By a director, president or other officer - if director of officers have not been felected, by an interperator - if in the hands of a receiver, transfer or other court appellished fiduciary, by that fiduciary)	
	Marcela Jacobson	
	(Typed or printed name of person algaing)	
•	President	
	(Title of person मंद्रागंतह)	

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