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Division of Corporations

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Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**M&H DEVELOPMENT OF NAPLES INC.**

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Florida Dept of State



December 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M&H DEVELOPMENT OF NAPLES INC.  
3710 3RD AVE SW  
NAPLES, FL 34117

SUBJECT: M&H DEVELOPMENT OF NAPLES INC.  
REF: P03000060927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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**ARTICLES OF DISSOLUTION  
Of  
M&H DEVELOPMENT OF NAPLES, INC.**

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

**FIRST:** The name of the corporation is: **M&H DEVELOPMENT OF NAPLES, INC.** ("Corporation"). The Document Number of the Corporation is P03000060927.

**SECOND:** The dissolution of the corporation was approved unanimously by the directors of the Corporation. The number of votes cast was sufficient for dissolution. The directors authorized this dissolution on December 7, 2006.

**THIRD:** The dissolution of the corporation was approved by a majority of the shareholders of the Corporation present at a meeting called by the directors at which a quorum of the shareholders was present. Shareholders were permitted to appear in person, telephonically or by written consent. All shareholders were provided written notice. The number of votes cast was sufficient for dissolution. Accordingly, the shareholders authorized the dissolution on December 7, 2006.

**FOURTH:** The dissolution shall be effective on the date of filing of these articles of dissolution with the Florida Department of State.

Dated this 7 day of December, 2006.

**M&H DEVELOPMENT OF NAPLES, INC.,**  
a Florida corporation

By: \_\_\_\_\_

Marcia Mazzucco, Director and Shareholder