

P04 000 140348

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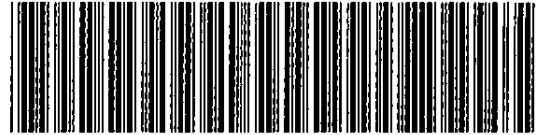
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/un,
Dissolved
4/9/08
DC

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April 1, 2008

Via U.S. Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mass Investors Corporation, a Florida corporation
Document No. P04000140348

To Whom It May Concern:

Please find enclosed *Articles of Dissolution for a Florida Corporation* ("Articles"), for the dissolution of Mass Investors Corporation.

Also enclosed is a check in the amount of \$43.75 in payment of the filing fee and a certified copy of the Articles. As required, an additional copy of the Articles is also enclosed. Please return the certified copy of the Articles in the enclosed postage-paid envelope.

Please contact me with any questions.

Sincerely,


Craig D. Grider

CDG/nb
Enclosures
cc: Client (via email w/ encl.)

**ARTICLES OF DISSOLUTION
MASS INVESTORS CORPORATION,
a Florida Corporation**

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TALLAHASSEE, FLORIDA

The undersigned, being the Treasurer of Mass Investors Corporation, a Florida corporation ("Corporation"), adopts and submits the following Articles of Dissolution for such Corporation:

**ARTICLE I
NAME**

The name of the corporation is Mass Investors Corporation, a Florida corporation. The Articles of Incorporation for the Corporation were filed on October 11, 2004, and assigned document number P04000140348.

**ARTICLE II
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 607, Florida Statutes.

**ARTICLE III
ACTION FOR DISSOLUTION**

The dissolution of the Corporation has been approved in writing by all of the shareholders of the Corporation, pursuant to that certain Action in Lieu of a Meeting of the Shareholders dated the 19th day of March, 2008. The number of votes cast for dissolution pursuant to such Action in Lieu of a Meeting of the Shareholders was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Treasure of the Corporation, for the purpose of dissolving the Corporation under the Florida Business Corporation Act, has executed these Articles of Dissolution as of the 2nd day of March, 2008, for and on behalf of the Corporation in accordance with the directives of the Action in Lieu of a Meeting of the Shareholders.

MASS INVESTORS CORPORATION, a
Florida Corporation

By: Matthew Roland Langlois
Matthew Roland Langlois, Treasurer