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M C G CONSULTING & MANAGEMENT INC.**

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April 11, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
M C G CONSULTING & MANAGEMENT INC.
3061 SW 133 CT
MIAMI, FL 33175US

SUBJECT: M C G CONSULTING & MANAGEMENT INC.
REF: P07000059413

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.

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Darlene Connell
Regulatory Specialist II

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H14000086504

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:
"M C G CONSULTING & MANAGEMENT INC."

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 04/10/2014

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 SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 10ST Day of April 2014

SIGNATURE


(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

MANUEL GARCIA

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

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