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From:

Account Name : CLARA GIRALDO, P.A.  
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## DISSOLUTION OR WITHDRAWAL MAX GROUP, INC.

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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 is: \_\_\_\_\_

Max Group, Inc.

SECOND: The date dissolution was authorized: April 19, 2012.

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 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

Signed this 19 day of April (voting group)

Signature *Dominique Pouzat*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dominique Pouzat  
(Type or printed name)

President  
(Title)

CLARA GIRALDO P.A.  
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MIAMI, FL 33155  
PH.: (305) 485-9300

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