

09/06/2013 15:15
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GUZMAN & GUZMAN PA

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Division of Corporations

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
MY LIFE VENTURE GROUP, INC.**

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T. BROWN

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September 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MY LIFE VENTURE GROUP, INC.
9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156US

SUBJECT: MY LIFE VENTURE GROUP, INC.
REF: P10000071689

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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Teresa Brown
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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:

MY LIFE VENTURE GROUP, INC.

SECOND: The document number of the corporation (if known): P10000071689

THIRD: The date dissolution was authorized: 06/30/2013

Effective date of dissolution if applicable: 06/30/2013

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ROBERTO TARRAB

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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