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February 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALV MANAGEMENT AND SOLUTION GROUP, INC.
900 W 49TH STREET STE 508
HIALEAH, FL 33012

SUBJECT: ALV MANAGEMENT AND SOLUTION GROUP, INC.
REF: P10000084846

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ARTICLES OF DISSOLUTION

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

FIRST: THE NAME OF THE CORPORATION IS:
ALV MANAGEMENT AND SOLUTION GROUP INC.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 02/18/2013

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 18TH Day of FEBRAURY 2013 -

SIGNATURE

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

DIANA SOTO

(TYPED OR PRINTED NAME)

DIRECT- PRESIDENT

(TITLE)

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