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DISSOLUTION OR WITHDRAWAL
JPG BUSINESS GROUP, INC.

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JUL 07 2014

C. CARROTHERS

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: _____

JPG BUSINESS GROUP, INC.

SECOND: The date dissolution was authorized: JUNE 30, 2015

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

(voting group)

Signed this 30 day of JUNE, 2015

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLAUDIO LEITE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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