Florida Department of State

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Division of Corporations

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: BROAD AND CASSEL (BOCA RATON) :

Account Number : 076376001555

: (561)483-7000

Phone Fax Number

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DISSOLUTION OR WITHDRAWAL ZANDER INVESTMENT GROUP, INC.

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ARTICLES OF DISSOLUTION FOR ZANDER INVESTMENT GROUP, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Zander Investment Group, Inc.

SECOND:

The dissolution was authorized on June 24, 2015.

THIRD:

The effective date of dissolution is the date of filing with the Department of State.

FOURTH:

The dissolution was approved by the sole shareholder. The vote cast for dissolution

was sufficient for approval.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to

the sole shareholder.

SIXTH:

A Notice of Dissolution is attached hereto.

Signed as of June <u>24</u>, 2015.

ZANDER INVESTMENT GROUP, INC.,

a Florida corporation

Wing R. Liang, President

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NOTICE OF DISSOLUTION FOR ZANDER INVESTMENT GROUP, INC.

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address and telephone number of claimant; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

c/o Wing F. Liang 1072 E. Newport Center Dr. Deerfield Beach, FL 33442

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of June 24, 2015.

ZANDER INVESTMENT GROUP, INC., a Florida corporation

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