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Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

### DISSOLUTION OR WITHDRAWAL

MINT 3908, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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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: **MINT 3908, INC.**

SECOND: The filing date of the articles of incorporation was: June 10, 2015 under Document No. P15000050528.

THIRD: The date dissolution was authorized: April 25, 2023.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ [X] 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 all of the shareholders.

Signed this 25 day of April 2023.

