

AUG/22/2017/TUE 12:00 PM
8/22/2017

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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DISSOLUTION OR WITHDRAWAL
HCL INVESTMENT GROUP, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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C. GOLDEN

AUG 23 2017

AUG/22/2017/TUE 12:48 PM

FAX No.

P. 002

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2017 AUG 22 AM 9:00

ARTICLES OF DISSOLUTION

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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:
HCL INVESTMENT GROUP, INC

SECOND: The document number of the corporation (if known): P16000050476

THIRD: The date dissolution was authorized: 08/21/2017

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Jose N. Ceballos
(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)

JOSE N. CEBALLOS

(Typed or printed name of person signing)

P

(Title of person signing)