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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146

Phone

(305) 444-4994

Fax Number

DISSOLUTION OR WITHDRAWAL MI HOGAR ENTERPRISES INC.

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

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 as currently filed with the Florida Department of State:	
	Mi Hogar Enterprises Inc.	
SECOND:	The document number of the corporation (if known): P93000045416	
THIRD:	The date dissolution was authorized: 5 13 14	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	
POURTH:	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)	,() -13
	(voting group)	
	- 2 2	
		197 300
S	Signature: Lande & Helian	25 25 25 12 10 12 10 12
	(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)	Ē
	Lisett R. Helago (Typod or printed name of person algoring)	
•	(Typed or printed name of person algaing)	
	President	
, -	(Title of person signing)	

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