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98 SEP -1 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000005
REFERENCE : 945598
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 35.00

ORDER DATE : August 31, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 945598-005

CUSTOMER NO: 5040278

CUSTOMER: Ms. Margie Feniger
Liberty Hardware Manufacturing
Suite 305
2500 N. Military Trail
Boca Raton, FL 33431

duess

300002630773--3

DOMESTIC FILINGS

NAME: MG FINANCIAL CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

RECEIVED
98 SEP -1 PM 4:12
DIVISION OF CORPORATION

Don
9/2/98

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

FIRST: The name of the corporation is: MG Financial Corp

SECOND: The date dissolution was authorized: 8-28-98

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.

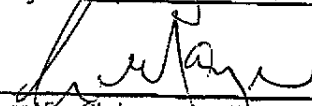
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of August, 19 98

Signature


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

Lothar C. Mayer
(Typed or printed name)

President
(Title)