P97000086252

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(Business Entity Name)
(Document Number)
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LAW OFFICE NELSON C. KESHEN, P.A. 9130 South Dadeland Boulevard, Suite 1511 Miami, Florida 33156-7851

Telephone: (305) 670-7010

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October 27, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

<u>Re:</u> <u>Articles of Dissolution</u> <u>M2GP Corporation, Inc</u>.

Dear Madam/Sir:

Enclosed are Articles of Dissolution together with our check in the amount of \$35.00 representing the filing fee. Yours truly,

NELSON C. KESHEN NCK/ts

Enclosures

- ARTICLES OF DISSOLUTION
- 1. The name of the Corporation is: M2GP CORPORATION, INC. $\sqrt{2}$
- 2. The document number of the Corporation is: P97000086252.

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- 3. The dissolution was unanimously approved by all of the shareholders of the Corporation.
- 4. The effective date of dissolution shall be the date of the filing of these Articles with the Secretary of State of Florida.
- 5. No debt of the corporation remains paid.

IN WITNESS WHEREOF, we have made and subscribed this Certificate this 12 day of October, 2004.

Evelio Mederos, President

eros. Secretary (Corporate Seal)

Affidavit # 1018 COMMONWEALTH OF PUERTO RICO) COUNTY OF SAN JUAN

Before me personally appeared Evelio Mederos and JORGE MEDEROS, President and Secretary respectively of M2GP CORPORATION, INC. a corporation under the laws of the State of Florida, to me known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be their free act and deed as such officer, for the uses and purposes therein stated; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

SS:

Witness my hand and official seal at San Juan, Puerto Rico Florida, on the 12 day of October, 2004.

Matie Cruz Jiménez Abogada-Notaria

WEALTH OF PUERTO RICO UBLIC COMMON