

P98000041059

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

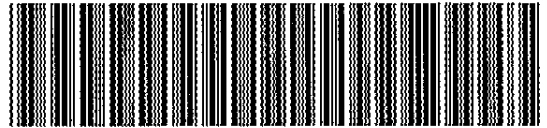
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D.S.S.
[Signature]

DOCUMENT FILING TRANSMITTAL FORM

**LAT & Associates, Inc.
51 Everett Drive, Suite B-60
West Windsor, New Jersey 08550-0496**

**Telephone (609) 750-0400 . Fax (609) 750-0404
Internet Address: Ltonnessen@aol.com
Toll Free # 800 304-6822**

**Member of : National Public Records Research Association
and the Public Record Retriever Network**

July 25, 2003

To: Florida Department of State
From: Leif A. Tonnessen
Re: M&H INTERNATIONAL GROUP, INC.
Ref#: 03-07-9182

	Articles of Incorporation		Change of Registered Agent/Office
	Articles of Organization		Change of Registered Agent & Office
	Application For Authority	X	Dissolution
	Certificate of Limited Partnership		Assumed Name Certificate
	Application for Amended Authority		Certificate of Amendment
X	Check Enclosed	# 5939	Amount \$43.75

Special Comments:

Please file and return evidence of filing via REGULAR MAIL to the address listed below.

Type of Service:

	Same Day	X	Expedited		Routine Basis
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Return Evidence to:

**Leif A. Tonnessen
LAT & Associates, Inc.
3 Brandon Road
Lawrenceville, New Jersey 08648-1501**

Send Via :

	FAX 609 895-1776		My Fedex #2140-9855-5	X	Regular Mail
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ARTICLES OF DISSOLUTION

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03 JUL 31 AM 11:30

SECRETARY OF STATE
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 is: MHI International Group, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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 18th day of February, 2003

Signature

Jerald Horowitz

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

Jerald Horowitz

(Typed or printed name)

President

(Title)