

NO1000006059

Marketplace Bank

P.O. Box 948117, Maitland, Florida 32794-8117

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

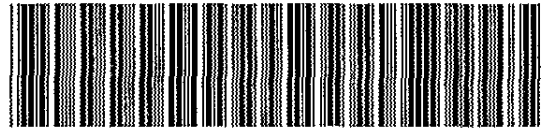
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 18 PM 1:23

Volume Dissolved

12/19/02

DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

MARKETPLACE BANK
P. O. BOX 948117
MAITLAND, FL 32794-8117

SUBJECT: MARKETPLACE FOUNDATION, INC.
Ref. Number: N01000006059

We have received your document for MARKETPLACE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 102A00065317

RECEIVED
02 DEC 18 AM 11:10
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MARKETPLACE FOUNDATION, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- Two checkboxes for dissolution approval methods: 'The number of votes cast for dissolution was sufficient for approval.' and 'The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.'

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 11/10/02

The number of directors in office was 1 and the vote for the resolution was 1 for and 0 against.

Signed this 11 day of November, 2002

Signature Sherry L Berman, Secty/Treas (By the Chairman or Vice Chairman of the Board, President or other officer)

Sherry L Berman (Typed or printed name) Secty / Treasurer (Title)

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