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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Anticles of Dissolution
DOCUMENT NUMBER: <u>40360017426</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Becky Marshall (Name of Contact Person)
(Firm/Company)
Eustis, FL 32736 (City/State and Zip Code)
For further information concerning this matter, please call:    Beck   Marshall   at (352)   483-1305     (Name of Contact Person)   (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Marshall Express Inc		
SECOND:	The document number of the corporation (if known): PO 3000 17406		
THIRD:	The file date of the articles of incorporation: Feb 7, 2003		
FOURTH	The corporation has not commenced to conduct its affairs.		
FIFTH:	No debts of the corporation remains unpaid.		
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)		
	The dissolution was authorized by a majority of the directors: OR	<b>7</b> .	TAL S
	☐ The dissolution was authorized by an incorporator.	MAY	AHA
	☐ The dissolution was authorized by a majority of the incorporators.	10 MAY -4 PM 3: 07	ALLAHASSEE, FLORID
Sign	(By the chairman or lice chairman of the board, president or other officer- if directors have not be selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiducian that fiduciary)	en	
	Becky Marshall (Typed or printed name of person signing)		
	Vice - Provident (Title of person signing)		

Filing Fee: \$35