

PO30000110220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900163440219

DATE 12-31-09

12/09/09--01007--023 \*\*43.75

JD

FILED  
09 DEC -9 PM 2:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mark Wainwright Inc

**DOCUMENT NUMBER:** P03000110220

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Wainwright

(Name of Contact Person)

Mark Wainwright LLC

(Firm/Company)

913 S Colonial Court Unit 136D

(Address)

Indian Harbour Beach, FL 32937

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Chambers

(Name of Contact Person)

at ( 321 ) 636-8561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & 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

STATE  
12-31-09

### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Mark Wainwright Inc .

SECOND: The document number of the corporation (if known): P03000110220

THIRD: The date dissolution was authorized: November 1, 2009

Effective date of dissolution if applicable: December 31, 2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

FILED  
DEC-9 PM 2:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_

*Mark Wainwright*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mark Wainwright

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**