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DISSOLUTION OR WITHDRAWAL
MARSHALL ENTERTAINMENT INSURANCE, INC.

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**ARTICLES OF DISSOLUTION
FOR
MARSHALL ENTERTAINMENT INSURANCE, INC.
(A Florida Corporation)**

Pursuant to Section 607.1403, Florida Statutes, the undersigned authorized representative of Marshall Entertainment Insurance, Inc., a Florida profit corporation (the "Corporation"), submits the following Articles of Dissolution on behalf and in the name of the Corporation:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is Marshall Entertainment Insurance, Inc., and the principal office address of the Corporation is: 15519 W. US Hwy 441, Eustis, FL 32726; and the mailing address of the Corporation is: P.O. Box 162969, Altamonte Springs, FL 32716.
- SECOND:** The Articles of Incorporation for the Corporation were filed on June 23, 1993, and the Corporation was assigned the document number P93000044562.
- THIRD:** The date dissolution was authorized is August 3, 2010, and the effective date of the Corporation's dissolution is August 4, 2010.
- FOURTH:** The dissolution was authorized, adopted and approved by the Shareholders of the Corporation, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the Shareholders, having the requisite number of votes necessary to approve the dissolution, have authorized the Corporation's Director to execute these Articles of Dissolution as of this the 4th day of August, 2010.

MARSHALL ENTERTAINMENT INSURANCE, INC.,
a Florida corporation


By: Karen P. Marshall, Director

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