

P94000053888

Florida Department of State:

Enclosed is our articles of dissolution
for Marmolade Inc., along with a check
for \$35.00.

If there are any questions, I may
be reached at 954-340-1401 or:

P.O. Box 25886

TAMARAC, FL 33320-5886

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-02/10/99-01091-006
*****35.00 *****35.00

Thank you,

Johnny A. Pak
President

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5-15-99
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99 FEB 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 is: MARMALADE, INC.

SECOND: The date dissolution was authorized: 12-31-98

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 16th day of JANUARY, 19 99

Signature Johnny H. Pak
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHNNY H. PAK
(Typed or printed name)

President
(Title)

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99 FEB 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA