

Division of Corporations

425473

## Florida Department of State

Division of Corporations

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## DISSOLUTION

MARK V ENTERPRISES, INC.

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### ARTICLES OF DISSOLUTION

1. The name of the Corporation is MARK V ENTERPRISES, INC.
2. The name and address of its Officer is:

Merle T. Dennard  
1545 Oak Lane  
Clearwater, FL 33764

3. The names and address of its Director is:

Merle T. Dennard  
1545 Oak Lane  
Clearwater, FL 33764

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
(727) 442-1200  
Florida Bar #: 371750

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ARTICLES OF DISSOLUTION OF MARK V ENTERPRISES, INC.

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7. This dissolution shall be effective <sup>December</sup> ~~November~~ 31, 2001, and was authorized by the shareholders on <sup>December</sup> ~~November~~ 31, 2001.

8. This dissolution was unanimously adopted by the shareholders effective <sup>December</sup> ~~November~~ 31, 2001.

  
MERLE T. DENNARD  
President


STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME personally appeared Merle T. Dennard, who is the President and Secretary, of MARK V ENTERPRISES, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 31<sup>st</sup> day of <sup>December</sup> ~~November~~, 2001.

  
Notary Public

My Commission Expires:  
J:\D\Dennard\Mark V Enterprises, Inc\articles.diss.1.wpd  
sent \* pag 12/11/01

 Alan S. Gassman  
My Commission CC917833  
Expires March 31 2004

Alan S. Gassman, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33756  
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ARTICLES OF DISSOLUTION OF MARK V ENTERPRISES, INC.