



F08000000009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

MARK IV GLOBAL HOLDING CORP
501 JOHN JAMES AUDUBON PKWY
AMHERST, NY -1422

400180115674

SUBJECT: MARK IV GLOBAL HOLDING CORP.

Debit Memo #: 96537-41

Document #: F08000000009

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.

A Certificate of Revocation is enclosed.

State of Florida



Department of State

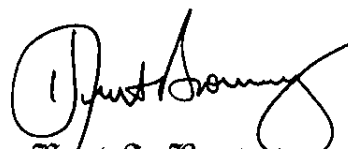
CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for MARK IV GLOBAL HOLDING CORP., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of August 28, 2009 for failure to file the required annual report(s), as required by law.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2009

MARK IV GLOBAL HOLDING CORP.
501 JOHN JAMES AUDUBON PKWY.
AMHERST, NY 14228

SUBJECT: MARK IV GLOBAL HOLDING CORP.
Ref. Number: F08000000009

Debit Memo #: 96537-H1

This is to inform you that check #13105496 dated APRIL 25, 2009 in the amount of \$150.00 submitted with the annual report for MARK IV GLOBAL HOLDING CORP. has been returned by your bank because of FROZEN/BLOCKED ACCOUNT.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 10, 2009 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin
Senior Clerk

Letter Number: 609A00019555

cc:MARK IV INDUSTRIES, INC
PO BOX 810
AMHERST, NY 14226-0810