

Document Number Only

G44965

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

EFFECTIVE DATE

12-31-97

Marble Tee, Inc.

900002371729--2

-12/15/97-01037-007

*****87.50 *****87.50

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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97 DEC 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 15 PM 12:20
OFFICE OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

MARBLE TEC, INC.
A Florida Corporation

FILED
97 DEC 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, MARBLE TEC, INC., a Florida corporation (the "Corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the Corporation is MARBLE TEC, INC.
2. The date the dissolution was authorized was December 8, 1997.
3. The number of votes cast for the aforesaid proposal to dissolve the Corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the Corporation.

EFFECTIVE DATE
12-31-97

The effective time and date of these Articles of Dissolution shall be at 5:00 p.m., on December 31, 1997.

Executed on December 8, 1997.

By:



LOUIS A. GARASI, Secretary