

# MARCO SELF STORAGE

# J15857

940 CHALMER DRIVE  
MARCO ISLAND, FL 34145

PH: (941) 394-5900  
FAX: (941) 394-5901

~~J15857~~

January 16, 2001

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Florida Corporation

000003654710--7  
-02/06/01--01100--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Attached you'll find ARTICLES OF DISSOLUTION for FLORIDA CORPORATION:  
MARCO STORAGE CO., INC. (Document No. J15857)

Corporate Articles were filed May 21, 1986.

I may be reached at the following:

Michael J. Roach  
940 Chalmer Drive  
Marco Island, FL 34145

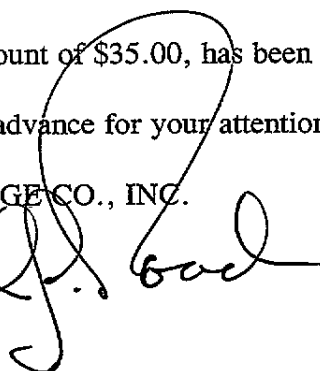
Ph: 941/394-5900  
Fax: 941/394-5901

A draft in the amount of \$35.00, has been enclosed as well.

Thanking you in advance for your attention to this matter.

MARCO STORAGE CO., INC.

Michael J. Roach



FILED  
01 FEB 19 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE FEB 21 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 2001

Michael J. Roach  
% MARCO STORAGE CO., INC.  
940 Chalmer Drive  
Marco Island, FL 34145

SUBJECT: MARCO STORAGE CO., INC.  
Ref. Number: J15857

We have received your document for MARCO STORAGE CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 101A00007739

ARTICLES OF DISSOLUTION

FILED  
01 FEB 19 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARCO STORAGE CO., INC.

SECOND: The date dissolution was authorized: December 27, 2000

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

COMMON STOCK SHAREHOLDERS  
(voting group)

Signed this 16<sup>TH</sup> day of January, 2001.

Signature Michael J. Roach  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL J. ROACH  
(Typed or printed name)

PRESIDENT  
(Title)