

J33748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

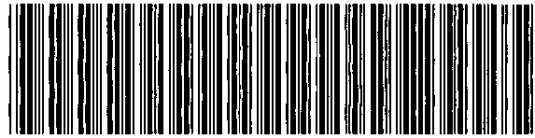
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/08--01020--004 **35.00

JD

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08 JUN -3 PM 12:34
SECRETARY OF STATE
PALM BEACH, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

ROBERT MARGOLIN
26 IVY LANE
SETAUKET, NY 11733

SUBJECT: MARMAN INVESTMENT CO., INC.
Ref. Number: J33748

We have received your document for MARMAN INVESTMENT 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):

It appears that you completed the wrong form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00031871

RECEIVED
2008 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

Marman Investment Co., Inc.

SECOND: The document number of the corporation (if known): J 33748

THIRD: The date dissolution was authorized: 6/30/07

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Robert A. Margolin, President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert A. Margolin
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA