

J52734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dios.

APR 25 2012

T. BROWN

**SHERRARD
GERMAN & KELLY, P.C.**

ATTORNEYS AT LAW

28th Floor, Two PNC Plaza, 620 Liberty Avenue, Pittsburgh, PA 15222
Phone: 412-355-0200 • Fax: 412-261-6221 • www.sgkpc.com

April 18, 2012

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

In re: M & J Marina Development Corp.; Document No. J52734

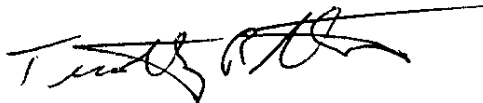
Dear Sir or Madam:

Enclosed are Articles of Dissolution to be filed on behalf of "M & J Marina Development Corp." Also enclosed is a check in the amount of \$35 payable to the "Florida Department of State" to process this request.

If you have any questions, please feel free to contact me or my paralegal, Jackie Horwat, at 412/355-0200.

Thank you.

Very truly yours,



Timothy R. Stock

TRS/jeh
Enclosures

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:

M & J Marina Development Corp.

SECOND: The document number of the corporation (if known): J52734

THIRD: The date dissolution was authorized: March 31, 2012

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: _____

(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)

James A. Delligatti

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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