

J81658

April 24, 2001

TO WHOM IT MAY CONCERN:

Enclosed please find a check for \$43.75, filing fee for
dissolution of corporation and one certified copy of same.

Thank you.

Marie W. Scharf
2701 Manor Hill Drive
Brandon, FL 33511

Phone 813-654-8356

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FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 7 2001

ARTICLES OF DISSOLUTION

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

FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MARIE WULF ENTERPRISES, INC.

SECOND: The date dissolution was authorized: APRIL 23, 2001

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

(voting group)

Signed this 24TH day of APRIL, 2001.

Signature

Marie W. Scharf
(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

MARIE W. SCHARF

PRESIDENT
(Title)