

# J98877

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SECRETARY OF STATE  
TALLAHASSEE, FL 32391

C. Coulllette MAR 25 2004

***Harvey J. Spinowitz, P.A., Attorneys at Law***

**1421 Court Street, Suite C, Clearwater, Florida 33756 Tel. (727) 449-9929 Fax. (727) 449-2728**

Harvey Jay Spinowitz\*  
Julie Beth Jouben

\*Admitted in Florida, New Jersey and New York

March 17, 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marnan Group, Inc.

**DOCUMENT NUMBER:** J98877

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harvey J. Spinowitz, Esq.  
Harvey J. Spinowitz, P.A.  
1421 Court Street, Suite C  
Clearwater, Florida 33756

For further information concerning this matter, please call:  
Harvey J. Spinowitz, Esq. at (727) 449-9929

Enclosed is a check for the following amount:

\$43.75 for the filing fee and Certificate of Status

Very truly yours,

  
Harvey J. Spinowitz

/HJS  
encls.

## 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 Department of State:  
Marnan Group, Inc.

SECOND: The document number of the corporation is: J98877

THIRD: The date dissolution was authorized: 1/6/03

Effective date of dissolution (if applicable): 1/6/03

FOURTH: Adoption of Dissolution (CHECK ONE)

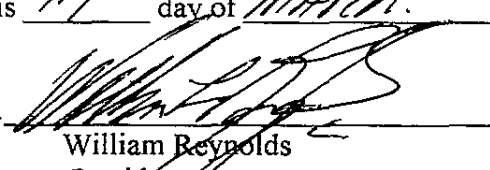
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

*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)

Signed this 17 day of MARCH, 2004.

Signature:   
William Reynolds  
President

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