K54865

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December 29, 2003

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Marimark Corporation

Corp. document number: K54865

Dear Sir or Madam:

Enclosed for filing is the original Articles of Dissolution executed by Carl Marino as President of Marimark Corporation, along with our firm's check in the amount of \$35.00.

Please let me know if you have any questions concerning this matter.

Sincerely yours,

VERONA LAW GROUP, P.A.

Gary L. Butler

Encl.

Cc: Mr. Carl Marino

ARTICLES OF DISSOLUTION

Pursuant to Florida Statute §607.1403, Marimark Corporation, a Florida for-profit corporation, submits the following articles of dissolution:

First:

The name of the corporation is Marimark Corporation.

Second:

The day dissolution was authorized was December 23 2003.

Third:

The dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed this 23 day of December, 2003.

MARIMARK CORPORATION

V. Chil

Carl Marino, as its President