

Division of Corporations

Page 1 of 1

L11016

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION**MARNEZ GROVES, INC.**

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H04000250234 3

ARTICLES OF VOLUNTARY DISSOLUTION
OF
MARNEZ GROVES, INC.

ARTICLE I - NAME

The name of the corporation is MARNEZ GROVES, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on August 23, 1989, and assigned Charter No. L11016.

2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Shareholders and Directors of the Corporation dated December 7, 2004. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 7 day of December, 2004.

MARNEZ GROVES, INC.,
a Florida corporation

By: 
Mark Hamilton, President

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