

M34048

Marilyn L. Peters
3500 Galt Ocean Dr. #508
Playa del Sol
Ft. Lauderdale, FL 33308

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

AK 101

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:

MARINA'S COLONIS, INC.

SECOND: The document number of the corporation (if known): M34048

THIRD: The date dissolution was authorized: 2-28-2006

Effective date of dissolution if applicable: 2-28-2006
(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 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)

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)

MARILYN LUCATEA

(Typed or printed name of person signing)

President

(Title of person signing)

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