

M43920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
TO APPOINTMENT  
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15 NOV -5 PM 4:23  
15 NOV -5 PM 1:53

NOV 06 2015  
C McNAIR

W/211

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

15 NOV -5 PM 1:53

ACCOUNT NO. : I20000000195  
REFERENCE : 862221 4331207  
AUTHORIZATION : *Spuddean*  
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2015  
ORDER TIME : 2:50 PM  
ORDER NO. : 862221-005  
CUSTOMER NO: 4331207

DOMESTIC FILINGS

NAME: T H B MARCO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** T H B Marco, Inc.

15 NOV - 5 PM 1:53

**DOCUMENT NUMBER:** M43920

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

Please return all correspondence concerning this matter to the following:

Kelly E. Guerin, Esq.

(Name of Contact Person)

Kavinoky Cook LLP

(Firm/Company)

726 Exchange Street, Suite 800

(Address)

Buffalo, New York 14210

(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly E. Guerin, Esq.

at

716-845-6000

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

15 NOV 2015 PM 1:53  
15 NOV 2015 PM 1:53

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:  
T H B Marco, Inc.

SECOND: The document number of the corporation (if known): M43920

THIRD: The date dissolution was authorized: October 22, 2015

Effective date of dissolution if applicable: November 30, 2015  
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Signature: X Mary Beck  
(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)

Mary Beck

(Typed or printed name of person signing)

As attorney-in-fact for H. Thomas Beck, Director/President

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: T H B Marco, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Contact information for the claimant, including: name, mailing and/or business address, phone number, e-mail address, and name of authorized representative, if any.

Description of the claim, including: the facts upon which the claim is based, the amount of the claim, and any documents or evidence in support of such claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

331 Riverview Drive

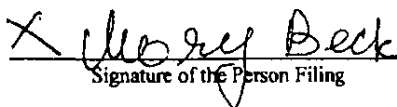
Toronto, Ontario, Canada

M4N 3C9

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mary Beck, as attorney-in-fact for H. Thomas Beck, President

Printed Name of the Person Filing

X   
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**