

M43933

MARCOR DEVELOPMENT CORP.
5030 CHAMPION BLVD. Suite 6-111
BOCA RATON, FL. 33496

October 30, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Dissolution of
Marcor Development Corp.
M 43933

Dear Sir,

Enclosed is the "Articles of Dissolution" of the above
referenced Corporation.

Also enclosed is a check in the amount of \$ 43.75 for
the Filing Fee, and a Certificate of Status.

Please Note: All correspondence should be directed to
the Address noted on this Letter Head, as our previous Miami
Location is no longer used.

We wish to thank you for your cordial assistance and
guidance in this matter.

Respectfully yours,


Herbert Jacobs, Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 7 AM 11:18

Diss. 800002341668--0
11-13-97 -11/07/97--01076--003
CC *****43.75 *****43.75

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARCOR DEVELOPMENT CORP.

SECOND: The date dissolution was authorized: OCTOBER 6, 1997

THIRD: 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 vote 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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 11:18

Signed this 10 th day of October, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Herbert Jacobs

(Typed or printed name)

President

(Title)