

NO1000006059

Marketplace Bank

P.O. Box 948117, Maitland, Florida 32794-8117

(City/State/Zip/Phone #)

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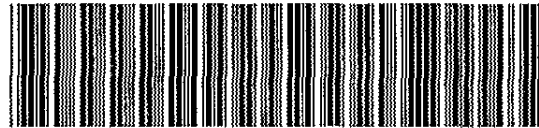
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 18 PM 1:23

Volume Dissolved

12/19/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

MARKETPLACE BANK
P. O. BOX 948117
MAITLAND, FL 32794-8117

SUBJECT: MARKETPLACE FOUNDATION, INC.
Ref. Number: N01000006059

We have received your document for MARKETPLACE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 102A00065317

RECEIVED
02 DEC 18 AM 11:10
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MARKETPLACE FOUNDATION, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 11/10/02

The number of directors in office was 1 and the vote for the resolution was 1 for and 0 against.

Signed this 11 day of November, 2002

Signature

Sherry L Berman, Secty/Treas
(By the Chairman or Vice Chairman of the Board, President or other officer)

Sherry L Berman
(Typed or printed name)

Secty / Treasurer
(Title)

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