

P00000006679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

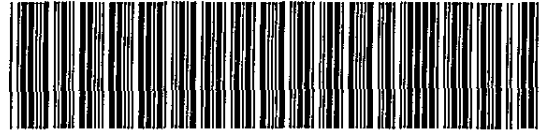
(Business Entity Name)

(Document Number)

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03 JUN 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLDiss
6-26-03
Culliver

MARSHALL IMPORT & EXPORT, INC.
10079 SUNSET STRIP
SUNRISE, FL 33322

Jim.
~~May~~ 26, 2003

Department of State
Division of Corporations
Corporate Filing
PO Box # 6327
Tallahassee, FL 32314

Ref: Article of Dissolution # P00000006679
MARSHALL IMPORT & EXPORT, FEIN # 65-0992176

Dear Sir,

Enclosed herewith Article of Dissolution pursuant to 607-1401 Florida Statutes.

Also enclosed a check of \$43.75 payable to Florida Dept. of State toward fees for Article of dissolution and certified copy of the dissolution.

PL. MAIL CERTIFIED COPY OF DISSOLUTION AT 10079 SUNSET STRIP,
SUNRISE, FL 33322

If you have any question, pl feel free to call me at 954-746-7740.

Yours truly

MARSHALL IMPORT & EXPORT, INC.


PIYUSH GOYAL
PRESIDENT

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARSHALLIMPORT & EXPORT, INC

SECOND: The filing date of the articles of incorporation was: 01/21/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21st day of June, 2003

Signature [Signature]

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PIYUSH GOYAL

(Typed or printed name)

PRESIDENT / Director

(Title)

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SECRETARY OF STATE
ALLAHABAD, INDIA

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