

P00000042311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

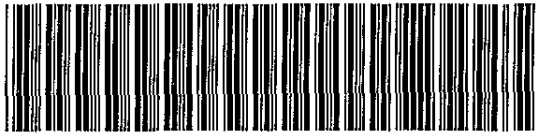
(Document Number)

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Office Use Only

Dissolution



400009744994

01/08/03--01024--015 \*\*43.75

FILED  
03 JAN 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JAN 30 2003

MARCEIA BORDEN LATHOU INC  
1732 SW Schleicher Lane  
Port St Lucie, FL 34984

Dec 31, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

This is to advise that I voluntarily dissolve the S-Corporation registered in my name (EIN 65-1005173) effective Dec 31, 2002.

Formal Articles of Dissolution are submitted as attached.

Filing fee for articles of dissolution (includes one certified copy) is attached..

Sincerely,

*Marceia B. Lathou*

Marceia B Lathou  
1732 SW Schleicher Lane  
Port St Lucie, FL 34984

2 Enclosures  
Articles of Dissolution  
Check \$43.75



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 14, 2003

MARCEIA BORDEN LATHOU, INC.  
1732 SW SCHLEICHER LANE  
PORT ST. LUCIE, FL 34984

SUBJECT: MARCEIA BORDEN LATHOU, INC.  
Ref. Number: P00000042311

We have received your document for MARCEIA BORDEN LATHOU, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 403A00001955

ARTICLES OF DISSOLUTION

FILED  
03 JAN 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Marceia Borden Lathou, Inc.

SECOND: The date dissolution was authorized: Dec. 31, 2002

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)

Signed this 31<sup>st</sup> day of December, 2002.

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

Marceia Lathou  
(Typed or printed name)

President  
(Title)