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DISSOLUTION OR WITHDRAWAL

MARSHALL VENTURES, INC.

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12/13/2008 10:47:30 AM Gretchen M. Nine-Bunnell HahnLoeserParks,LLP Page 1

Dear Sir/Madam:

Attached for filing is a dissolution certificate for each of Marshall Ventures, Ltd. and Marshall Ventures, Inc.

Please forward your confirmation of the filings or any questions you may have to:

Gretchen M. Nine-Bunnell
Phone: 216-274-2217
Fax: 216-274-2417
Email: gmninebunnell@hahnlaw.com

Thank you for your assistance.

Gretchen

Gretchen M. Nine-Bunnell

Paralegal

Hahn Loeser & Parks LLP

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color=#1080bc>gmninebunnell@hahnlaw.com

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color=#1080bc>www.hahnlaw.com

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Subject: AccuRoute Scan

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ARTICLES OF DISSOLUTION

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:

Marshall Ventures, Inc.

SECOND: The document number of the corporation (if known): P00000058281

THIRD: The date dissolution was authorized: 11/11/2008

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

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 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)

Signature: 

(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)

Ruth Ann Marshall

(Typed or printed name of person signing)

President

(Title of person signing)

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