

000000061144

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

High MARK Securities, Inc.

1st

File

G. COULLIETTE FEB 01 2001

Signature

Requested by:

CD

2-1-01

11:00

Name

Date

Time

000003622760-1
-02/01/01--01048--008
*****78.75 *****78.75
000003622760-1
-02/01/01--01048--008
*****78.75 *****35.00

- FILED
01 FEB -1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal Photo
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- DIVISION OF CORPORATION
01 FEB -1 AM 11:07

**ARTICLES OF DISSOLUTION
OF
HIGH MARK SECURITIES, INC.**

Pursuant to Section 607.1401 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The articles of incorporation were filed on June 23, 2000.

SECOND: No shares of capital stock have been issued by the Corporation.

THIRD: The Corporation has not commenced business.

FOURTH: No corporate debts remain unpaid.

FIFTH: All of the incorporators of the Corporation have elected to have the Corporation dissolved.

Dated: January 31, 2001.

HIGH MARK SECURITIES, INC.

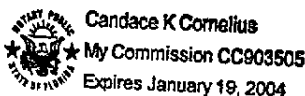
By: 
JOHN J. PENNACHIO
One of two incorporators

By: 
HEATH A. LEHMAN
One of two incorporators


STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN J. PENNACHIO, who is personally known to me.

WITNESS my hand and official seal this 31 day of January, 2001, at Lakeland, Florida.



(NOTARIAL SEAL)

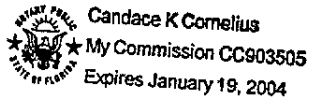

Notary Public
State of Florida at Large
My Commission Expires:

FILED
01 FEB - 1 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HEATH A. LEHMAN, who is personally known to me.

WITNESS my hand and official seal this 31 day of January, 2001, at Lakeland, Florida.



(NOTARIAL SEAL)

Candace K Cornelius
Notary Public
State of Florida at Large
My Commission Expires: