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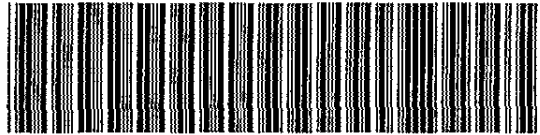
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04 MAR 10 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

voldis  
T. Lewis 3/13/04

Margo Unlimited, Inc.  
7709 Timberwyck Court  
New Port Richey, FL 24655  
727-376-4688  
EIN #59-3665870 191712

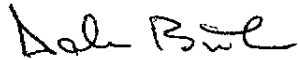
The annual meeting of Margo Unlimited, Inc. was held Sunday, January 11<sup>th</sup>, 2004 at 1:00 PM. Present were Marilyn Bieber, President and Dale Bieber, Secretary.

Discussion was held concerning the operations of the corporation and it was voted on to close the corporation, Margo Unlimited, Inc. immediately. Articles of Dissolutions pursuant to sections 607.1401 and 607.1403 of the Florida Statutes will be completely and send to the proper authorities of the State of Florida.

Meeting was adjourned at 1:00 PM. . . . .



Marilyn Bieber, President  
7709 Timberwyck Court  
New Port Richey, FL 24655



Dale Bieber, Secretary  
7709 Timberwyck Court  
New Port Richey, FL 24655

## ARTICLES OF DISSOLUTION

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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: Margo Unlimited, Inc.  
#59 -3665870 191712

SECOND: The date dissolution was authorized: January 11, 2004

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 1<sup>st</sup> day of February, 2004.

Signature

Marilyn J. Bieber  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marilyn J. Bieber  
(Typed or printed name)

President  
(Title)