

09/25/2004 08:03 251-3017 GBS CONSULTANTS PAGE 1 of 1
 Division of Corporations
100000079387

Florida Department of State
 Division of Corporations
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 Fax Number : (850)205-0380

From: Account Name : GBS CONSULTANTS
 Account Number : I20010000207
 Phone : (954) 659-8835
 Fax Number : (954) 301-0417

Effective Date 9/30/04

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 TALLAHASSEE, FLORIDA

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 DIVISION OF CORPORATIONS

DISSOLUTION

MARROCO CONSULTING GROUP, INC.

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GBS GROUP
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Florida Dept of State
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

MARROCO CONSULTING GROUP, INC.
1851 NW 125TH AVENUE
SUITE 320
PEMBROKE PINES, FL 33028

SUBJECT: MARROCO CONSULTING GROUP, INC.
REF: P00000079387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6027.

Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*Effective Date
9/30/04*

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 Department of State:
MARROCO CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P00000079387

THIRD: The date dissolution was authorized: 09/27/2004

Effective date of dissolution if applicable: 09/30/2004
(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)

Signed this 27th day of SEPTEMBER, 2004

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)

FREDDY RODRIGUEZ

(Typed or printed name of person signing)

GENERAL MANAGER

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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