

P01000023448

TRANSMITTAL LETTER

Doris Brown
Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MARCOS ORONA, INC.

Dear Doris:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. The Articles of Dissolution & Affidavit to Release the Corporation name to the new articles are also included. The fees for dissolution, transfer etc. should total the amount sent. Please call 352-516-4815 or 352-669-4547 if you have any questions.

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-09/25/02--01030--001
****122.50 *****35.00

Please return to: MARCOS ORONA, INC.
C/O Marcos Orona - Registered Agent & Incorporator
209 W. Mills Avenue
Eustis, FL 32736

NOTE: The original and one copy of the new articles are enclosed.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 11 AM 9:27

4002-28182

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 11 AM 9:28

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARCOS ORONA, INC.

SECOND: The filing date of the articles of incorporation was: 03/02/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23RD day of SEPTEMBER, 2002

Signature ☒

(By the chairman or vice chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator.)

MARCO ORONA

(Typed or printed name)

PRESIDENT

(Title)