

PO1000047376

Requester's Name

Cit

Jose Marti
15421 S.W. 133 Pl
Apt. # 910
Miami, FL 33177

000004949820--7
-02/18/02--01083--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 18 AM 9:56

Dissolution

Examiner's Initials

LEF

2-19-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 FEB 18 AM 9:56

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARCO Appliances, Inc

SECOND: The date dissolution was authorized: September 18th, 2001

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

Jose Marti, Jose Luis Marti, Reynaldo Gomez
(voting group)

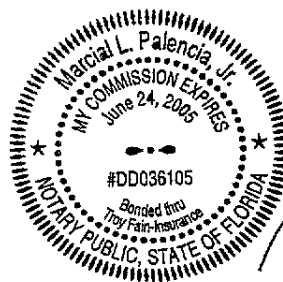
Signed this 12 day of February, 2002

Signature José Marti
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose Marti
(Typed or printed name)

President
(Title)

State of FL, County of Miami-Dade
Signed before me on this 12 day
of Feb, 2002 by _____
Notary Public MARCIAL Palencia



A handwritten signature in dark ink, appearing to read "Marcial Palencia", written over the notary seal.