

P010000073591



THE OLD MARCO
GALLERY

Division of Corporations
P O Box 6327
Tallahassee
FL 32314

February 22, 2002

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-02/28/02--01027--006
*****35.00 *****35.00

Dear Sirs

Re : P01000073591

Please accept this as notification that we wish to dissolve the above corporation, with immediate effect. This corporation has not traded under this name at all, and although a stock book was issued, no share certificates were issued to the shareholders.

Yours faithfully

F W Humphreys

F W Humphreys
Director

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3/5/02
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 8:41

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: OLDE MARCO GALLERY, INC
PO1000073591

SECOND: The filing date of the articles of incorporation was: 7/24/01

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 24th day of FEBRUARY, 2002.

Signature

F. W. HUMPHREYS

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

F. W. HUMPHREYS

(Typed or printed name)

DIRECTOR

(Title)

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