



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
 Jacksonville Beach, FL 32250
 Phone 904/241-2533
 Fax: 904/241-1604
 www.triplechecktax.com

P01000094843

June 19, 2002

Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

300005900493--4
 -06/21/02--01028--004
 *****35.00 *****35.00

Re: Articles of Dissolution
 for Marie Silva, Inc.

Dear Taxpayer Assistant,

Attached you will find Articles of Dissolution for the above corporation as well as check #8557 for the \$35.00 filing fee. Any correspondence should be sent to:

Triple Check Tax Service, Inc.
 ATTENTION: Heather Mitchell
 320 Osceola Avenue
 Jacksonville Beach, Florida 32250
 (904) 241-2533

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2002 JUN 21 PM 3:27

Sincerely,

Heather Mitchell

Heather Mitchell
 Enclosure(s):
 Articles of Dissolution
 Check #8557

*Volkman - 1
 Dissolved*

*06/25/02
 DC*

FILED STATE
SECRETARY OF CORPORATIONS
2002 JUN 21 PM 3:27

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 is:

MARIE SILVA, INC.

SECOND: The date of dissolution was authorized: June 1, 2002.

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 plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

N/A

Signed this 12th day of June, 2002.

Signature



(By the Chairman, President, or other officer)

Keri Doudna

(Typed or printed name)

President

(Title)