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(Ad	ldress)			
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SECRETARY C. STATE

diss.

G. Coulliette MAY 1 2 2005

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: DISSOLUTION OF COMPATION.
DOCUMENT NUMBER: <u>P0300065262</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael J. GANSTER (Name of Person)
(Name of Person)
MARLYN, INC.
(Name of Firm/Company)
1920 Crescent Blvo. (Address)
(Address)
(Address) Octorion 32817 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Michael J. Gaustere at (321) 662-7744 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 Florida Department of State:			
	Darlyn, INC.	_		
SECOND:	The document number of the corporation (if known): P030000	65262		
THIRD:	The date dissolution was authorized: 5-3-2005			
	Effective date of dissolution if applicable: 5-3-2005 (no more than 90 days after dissolution)	ion file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for dissolution		
	Dissolution was approved by of the shareholders through voting group	s.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	o entitled		
	The number of votes cast for dissolution was sufficient for approval by	OS MAY		
		公司 4 日		
	Signed this 3rd day of 1944.2005	PHI2: 3		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	y		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, t that fiduciary)			
	MichAEL J. GANSTER	~		
	(Typed or printed name of person signing)			
	PRESIDENT	_		
	(Title of person signing)			

Filing Fee: \$35