

PO3000076355

(Requestor's Name)

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(City/State/Zip/Phone #)

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Miss
C.COULLETTE

DEC 29 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Mark Rush Inc

DOCUMENT NUMBER: PO3000076385

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Rush

(Name of Contact Person)

Mark Rush Inc.

(Firm/Company)

9444 South West 29th Lane

(Address)

Gainesville, Florida 32608

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Rush

(Name of Contact Person)

at (352) 331-9377

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

MARK RUSH
9444 SOUTHWEST 29TH LANE
GAINESVILLE, FL 32608

SUBJECT: MARK RUSH INC.
Ref. Number: P03000076355

We have received your document for MARK RUSH INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00060372

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2008 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mark G. Rush, Inc.

SECOND: The document number of the corporation (if known): P03000076355

THIRD: The date dissolution was authorized: December 18, 2008

Effective date of dissolution if applicable: December 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mark G. Rush

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

08 DEC 29 AM 9:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS