

PD3000079192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

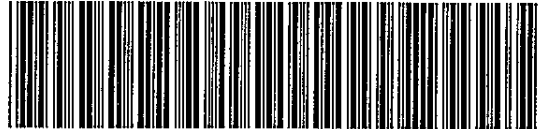
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/28/04--01052--018 \*\*122.50

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04 APR 28 PM 4:30  
TALLAHASSEE, FLORIDA

Art D/35  
@ CC/CUS  
5/5/04

FEDERAL COURT  
BAR MEMBERSHIP  
U.S. TAX COURT  
U.S. CLAIMS COURT

STATE COURT  
BAR MEMBERSHIP  
FLORIDA BAR  
DISTRICT OF COLUMBIA BAR  
NEW YORK BAR  
ARIZONA BAR

**WALKER HARRISON, LTD**  
A LIMITED LIABILITY COMPANY  
2511 BLOOR STREET WEST, SUITE 410  
TORONTO ONTARIO CANADA M6S 5A6  
(416) 850-0716

U.S. COURT OF APPEALS  
BAR MEMBERSHIP  
U.S. COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT  
U.S. COURT OF  
INTERNATIONAL TRADE

CANADIAN COURT  
BAR MEMBERSHIP  
ONTARIO COURT  
(GENERAL DIVISION)  
ONTARIO COURT OF APPEAL

\*PRACTICING ONLY IN  
ABOVE NAMED COURTS

April 20, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: DISSOLUTION OF MARBLEWORX INC. (P03000079192)**

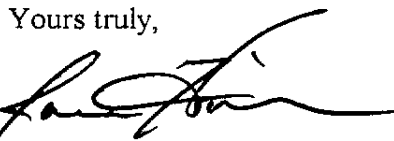
Dear Sir or Madam;

Please find enclosed a check for \$122.50 and the following documents (with transmittal letters) to be filed in the order stated:

1. Articles of Dissolution – Marbleworx Inc (Please return Cert. of Status & Cert. re Filing – a copy is enclosed - \$52.50);
2. Resignation of Registered Agent – Post-Dissolution (\$35.00); and
3. Resignation of sole Officer / Director – Post Dissolution (\$35.00).

If you have any questions in respect of the foregoing, please do not hesitate to contact me at the above referenced telephone number. Thank you for your assistance.

Yours truly,



James Harrison  
Attorney at Law

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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 Department of State:

MARBLEWORX INC.

SECOND: The document number of the corporation (if known): P03000079192

THIRD: The date dissolution was authorized: FEBRUARY 29, 2001

Effective date of dissolution if applicable: FEBRUARY 29, 2001

(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 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

\_\_\_\_\_  
(voting group)

Signed this 29TH day of FEBRUARY, 2001

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)

DAVID MILEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

04 APR 28 PM 4:30  
SECRET  
TALLAHASSEE, FLORIDA

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