P040000560727

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SECRETARY OF STATE DIVISION OF CORPORATIONS

15/06

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolve Corporation - Marche Enterprises Inc.
DOCUMENT NUMBER: P04000056727
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Marianne Sharp
(Name of Contact Person)
Marche Enterprises, Inc.
(Firm/Company)
2750 McMullen Booth Rd #101
(Address)
Clearwater, FI 33761
(City/State and Zip Code)
For further information concerning this matter, please call:
Marianne Sharpat (_727) _799-0909
(Name of Contact 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 & (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: A mendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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:				
	Marche Enterprises, Inc.				
SECOND:	The document number of the corporation (if known): P04000056727				
THIRD:	The date dissolution was authorized: July 19, 2005				
	Effective date of dissolution <u>if applicable</u> : 01-10-2006 (no more than 90 days after dissolution	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	✓ Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution			
	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	NEGRETARI OG JAN 1			
	(voting group)	VECKETER OF CORPORATIONS OF JAN 11 AM 8: 53			
	Signature: (By adirector, 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)	- "			
	Marianne Sharp (Typed or printed name of person signing)				
	President (Title of person signing)				

Filing Fee: \$35