

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

MARENCO INCOME TAX & ACCOUNTING SERVICES INC

Certificate of Status	0
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ARTICLE OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARENCO INCOME TAX AND ACCOUNTING SERVICES INC

SECOND: The document number of the corporation (if Known): **P04000128964**

THIRD: The date dissolution was authorized: **FEBRUARY 17, 2011**

Effective date of dissolution if applicable : **FEBRUARY 17, 2011**

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution: (CHECK ONE)

☒ **X** 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.

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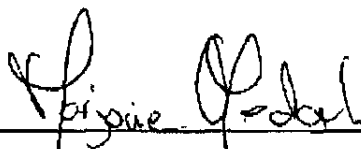
The following statement must be separately provided for each voting group entitled

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)

MARJORIE R. MEDAL

(type or printed name of person signing)

PRESIDENT

(Title of person signing)

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