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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Profit Dissolution of Corporation DOCUMENT NUMBER: P04000151808 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Matthias J. Behnken (Name of Contact Person) Marlin Enterprises of Destin Inc. (Firm/Company) P.O. Box 383 (Address) Shalimar, FL 32579 (City/State and Zip Code) For further information concerning this matter, please call: at (850 Same as above (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 Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: **Amendment Section** Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



April 19, 2010

MATTHIAS J. BEHNKEN P.O. BOX 383 SHALIMAR, FL 32579

SUBJECT: MARLIN ENTERPRISES OF DESTIN, INC.

Ref. Number: P04000151808

We have received your document for MARLIN ENTERPRISES OF DESTIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 610A00009604

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Sta	ite:
	Marlin Enterprises of Destin, Inc.	
SECOND:	The document number of the corporation (if known): PO4000151808	
THIRD:	The file date of the articles of incorporation: 11-4-2004	
FOURTH:	(CHECK AT LEAST ONE BOX)	16 16
-	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	99 3
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
- Sign	nature: (By a director, president or other officer - if directors or officers have not been selected, by an incorpor in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	ator - if
	Matthias J. Behnken	
	(Typed or printed name of person signing)	
	President	
	(Title of Person Signing)	

Filing Fee: \$35