

P05000110620

Mark Strat Group Inc.  
5733 NW 101<sup>st</sup> Court  
Doral FL, 33178

(Address)

(City/State/Zip/Phone #)

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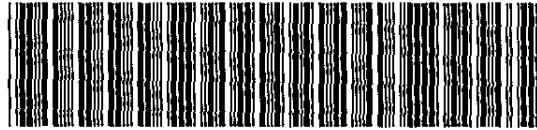
(Business Entity Name)

(Document Number)

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## 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 Strat Group Inc

SECOND: The document number of the corporation (if known): 9-05000110620

THIRD: The date dissolution was authorized: 2/7/2006

Effective date of dissolution if applicable: 2/7/2006  
(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 7<sup>th</sup> day of February, 2006

Signature: Sonia Hiestrosa

(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)

Sonia Hiestrosa

(Typed or printed name of person signing)

President

(Title of person signing)

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