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Division of Corporations

.... Fax Number : (850)205-0380

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 12000000018 Phone

: (954)420-0051

Fax Number

: (954)420~0331

DISSOLUTION OR WITHDRAWAL

THE MARBLE PLACE, INC.

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Corporate Filing Menu

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3/30/2007

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

Pursuant to 607.1401, Florida Statutes, this Florida Droff to RIDA corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

THE MARBLE PLACE, INC. Doc. # P06000041324

SECOND: The articles of incorporation were filed on:

March 16th, 2007

THIRD: (Check One)

☑ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

X A majority οf the directors authorized the dissolution.

Signed this 16th day of March

Signature

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)