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11/2/2010 11:14:53 AM PDT

1-323-962-8300 From: Dragana Ogdenovska

P0800003621de

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
MARQUEE ADVISORS GROUP, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

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11/2/2010 11:14:54 AM PDT

1-323-962-8300 From: Dragana Ogrenovska

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARQUEE ADVISORS GROUP, INC.

DOCUMENT NUMBER: P08000036266

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Ayala

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Monica Ayala

(Name of Person)

at (323) 962-8600, x241

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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1-323-862-8300 From: Dragana Ogdenovska

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:

MARQUEE ADVISORS GROUP, INC.

SECOND: The document number of the corporation (if known): P08000036266

THIRD: The date dissolution was authorized: 1/8/2010

Effective date of dissolution if applicable: _____

(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 01 day of November, 2010

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)

Steven Sponder

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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