Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: PARJUS & ASSOCIATES, P.A.

Account Number : I20110000055

Phone

: (954)593-5310

Fax Number

: (954)337-0568

DISSOLUTION OR WITHDRAWAL MARINE LEADING VENTURES CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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Corporate Filing Menu

Help

https://efile.sunblz.org/scripts/efilcovr.exe

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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: | | | | |
|---------|--|----------------|------------------|--|--|
| | MARINE LEADING VENTURES CORPORATION | | | | |
| SECOND: | The document number of the corporation (if known): P11000021057 | | | | |
| THIRD: | The date dissolution was authorized: 09'29/2012 | | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution) | ution file | date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | |
| | Dissolution was approved by the shareholders. The number of votes of was sufficient for approval. | ast for | dissol | ution | |
| | Dissolution was approved by 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 | | 12 8 CT 2 | The state of the s | |
| | (voting group) | A 188 | 9 | 504 274 | |
| | Signature: (By a director, president or other officer of directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee; or other countappointed fiduciary, that fiduciary) | | AH II: OO | C | |
| | | | | | |
| | FRANCOIS PIETRI | - - | | | |
| | (Typed or printed name of person signing) | | | | |
| | CPD | _ | | | |
| | (Title of person signing) | _ | | | |

Filing Fee: \$35

Oct 26 12 01:10p

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| Name of Corporation: MARINE LEADING VENTURES CORPORATION |
|--|
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. |
| Description of information that must be included in a claim: |
| time of disvolution but if somebody has a valid claim |
| time of dissolution but if somebody has a valid claim |
| please forward such with supporting documentation to the |
| address below for review. |
| |
| Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 20900 NE 30TH AVENUE, SUITE 510, AVENTURA, FL 33180 |
| A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Francois Pietri Princed Name of the Person Filing Signature of the Person filing |
| 7 |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00