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Division of Corporations Electronic Filing Cover Sheet

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(((H130000060143)))



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To:

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: LAZARUS CORPORATE FILING SERVICE,

Phone

: I20000000019 : (305)552-5973

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DISSOLUTION OR WITHDRAWAL
MAR ONE GROUP CORP.

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Dis>

JAN 9 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

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H13000006014

ARTICLES OF DISSOLUTION

Purcuant	to se	orion 607 1403. Florida Statutes, this B	lorida profit corporation submits the following articles
of disso			toring profit corporation smaller me following at ticles
FIRST:		The name of the corporation as currer	atly filed with the Florida Department of State:
	٠.	MAR ONE	GROUD CORP.
SECON	D:	The document number of the corpora	
THIRD	:	The date dissolution was authorized:	1-8-13
		Effective date of dissolution if applic	able: (no more than 90 days after dissolution file date)
FOURT	Ή:	Adoption of Dissolution (CHECK O	NE)
		Dissolution was approved by the was sufficient for approval.	shareholders. The number of votes cast for dissolution
		Dissolution was approved by the	shareholders through voting groups.
·		The following statement must be septo to vote separately on the plan to dis	rately provided for each voting group entitled olve:
	The number of votes cast for dissolution was sufficient for approval by		
			on was sufficient for approval by
(voting group)		į į	
	1		F.F. GRATE
•			orice and the second se
	- ,	Signature: Maria	himn
		(By a director, president or other office	- if directors or officers have not been selected, by solver, trustee, or other court appointed fiduciary, by
,	<u> </u>	Maria	vargas
		(Typed or printed name	or beason signing)
		Pre	<u></u>
		(Title of person s	igning)
		· Filing Fee:	 \$35

H13000006014