

P13000050290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

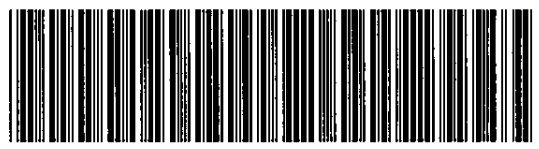
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/16/13--01030--016 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: P13000050290

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

Please return all correspondence concerning this matter to the following:

Eugenio Reyes

(Name of Contact Person)

Marce Consulting

(Firm/Company)

3151 SW 24 Terrace

(Address)

Miami, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Eugenio Reyes

(Name of Contact Person)

at (305) 910 8603

(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)

SECRETARY OF STATE
 TALLAHASSEE, FL 32301
 13 DEC 16 PM 4:04
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MAILING ADDRESS:
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

STREET ADDRESS:
 Amendment Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

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:
Marce Consulting

SECOND: The document number of the corporation (if known): **P13000050290**

THIRD: The date dissolution was authorized: **12/03/2013**

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

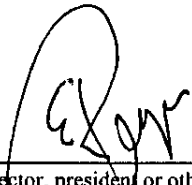
FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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)

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)

Eugenio Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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