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DISSOLUTION OR WITHDRAWAL
MARIETTA LAKES, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION
OF
MARIETTA LAKES, INC.

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TALLAHASSEE, FLORIDA

MARIETTA LAKES, INC., with Document Number P16000001597, by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

MARIETTA LAKES, INC. (the "Corporation")

ARTICLE II. LIQUIDATION

The Corporation entered into a Plan of Liquidation on December 10, 2024, which provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION

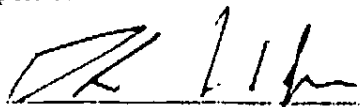
A. Consent. The Corporation, by written consent of its shareholder, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 10th day of December, 2024, in accordance with a Plan of Liquidation executed on that date.

C. Effective Date. The effective date of the dissolution is the date the Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 10th day of December, 2024.

MARIETTA LAKES, INC., a Florida
corporation

By: 
Glenn L. Halpryn, President