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P 93000031189

August 3, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002952576--7  
-08/06/99-01057-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Dissolution  
MARDEN GRAPHICS, INC.  
Our File No.: 6955

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Dissolution for MARDEN GRAPHICS, INC. to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Dissolution and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Waddell, Ready, Haff  
& Pickett, P.A.

Tula Michele Haff  
Attorney at Law

Diss  
8-11-99  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Enclosures  
cc: MARDEN GRAPHICS, INC.

**ARTICLES OF DISSOLUTION  
Of  
Marden Graphics, Inc.**

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Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is Marden Graphics, Inc.

**SECOND:** Dissolution was authorized on June 30<sup>th</sup>, 1999.

**THIRD:** The number of votes cast by the shareholders was unanimous and sufficient for approval.

**FOURTH:** The number of votes cast for dissolution by the only voting group entitled to vote separately on the plan to dissolve was unanimous and sufficient to approve.

Signed this 30<sup>th</sup> day of June, 1999.

**Marden Graphics, Inc.  
A Florida corporation**

By Margene Weathersford  
Its President

Attest Dennis  
Its Secretary

**FILED**  
99 AUG -6 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(CORP. SEAL)