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Admitted In Florida, Connecticut, Massachusetts, New York

FILED  
FEB 14 PM 1:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

By First Class Mail

February 9, 2000

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-02/14/00-01079-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

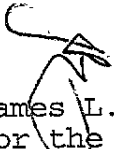
Re: Articles of Dissolution of Marquis Development Corporation

To the Secretary of State:

We have enclosed for filing the Articles of Dissolution for the above referenced corporation together with the filing and Certified Copy fee of \$43.75 (\$35.00 for filing and \$8.75 for a certified copy of same). We have enclosed a stamped, self-addressed envelope for return of the certified copy.

As always, please call if you have any questions or concerns. Thank you for your time and attention to this matter.

Very truly yours,

  
James L. Karl II  
For the firm

JLK/rm

Enclosures

cc: Client

VOIDS  
DCE  
2-21

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Dissolution:

**ARTICLES OF DISSOLUTION OF  
MARQUIS DEVELOPMENT CORPORATION**

FILED  
00 FEB 14 PM 3:00  
TALLAHASSEE  
SECRETARY OF STATE

I. The name of the corporation is: Marquis Development Corporation. The corporation was voluntarily dissolved on January 11, 1999 by unanimous vote of approval by the shareholders. The number of votes cast for dissolution was sufficient for approval.

II. The names and addresses of it's officers are:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Richard Garland	c/o 975 North Collier Boulevard, Marco Island, FL 34145
Ysabel Garland	c/o 975 North Collier Boulevard, Marco Island, FL 34145

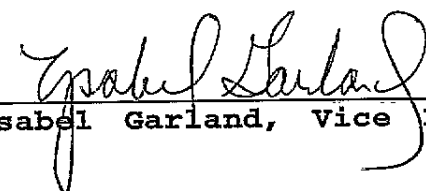
III. The names and addresses of it's directors are:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Richard Garland	c/o 975 North Collier Boulevard, Marco Island, FL 34145
Ysabel Garland	c/o 975 North Collier Boulevard, Marco Island, FL 34145

IV. All debts, obligations and liabilities of the corporation have been paid.

V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

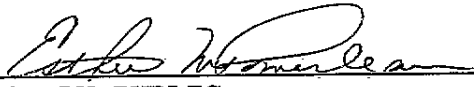
VI. At this time there are no actions pending against the corporation in any court.

  
Ysabel Garland, Vice President

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared **Ysabel Garland, Vice President of Marquis Development Corporation** known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged before me that he executed same.

Witness my hand and official seal in the County and State last aforesaid this 9th day of February, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

