

P95000007526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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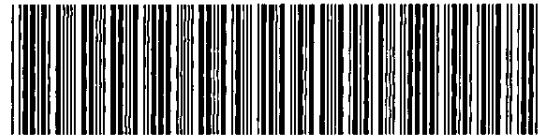
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 APR 30 AM 11:50

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2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 30 PM 12:25

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**CORPORATE
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Dissolution INC

1. Martich Management Corp

(CORPORATE NAME AND DOCUMENT #)

P95-7526

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Marrich Management Corp.

SECOND: The document number of the corporation (if known): P95000007526

THIRD: The date dissolution was authorized: April 25, 2012

Effective date of dissolution if applicable: April 30, 2012
(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 of 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

The Board of Directors and Shareholders of the Corporation
(voting group)

Signed this 26th day of April, 2012.

Signature: Leslie M. Stern

(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)

Leslie M Stern

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35