

995000010696

(Requestor's Name)

Marman Corporation  
2748 U.S. One South  
P.O. Box 860358  
St. Augustine, FL 32086

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

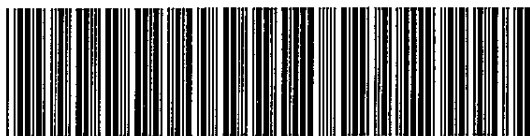
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/2/03  
DISS.  
SF



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

May 28, 2003

Marman Corporation  
2748 U.S. One South  
P.O. Box 860358  
St. Augustine, FL 32086

SUBJECT: MACROLUX, INC..  
Ref. Number: P95000010696

We have received your document for MACROLUX, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The current name of the entity is as referenced above. Please correct your document accordingly.

If filing pursuant to section 607.1401, the articles of incorporation were originally filed on February 1, 1995. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 003A00033350

**MARMAN CORPORATION**

2830 Highway U.S. One South  
Post Office Box 860358  
St. Augustine, FL 32086-0358  
Tel. 1-904/824-1333  
Fax 1-904/827-0001

July 1, 2003

Ms. Susan Payne  
Senior Section Administrator  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32214

Dear Ms. Payne:

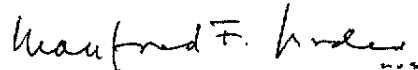
re: Dissolution of Macrolux, Inc.  
Your letter No. 003A00033350, 5/28/03

Following instructions in your letter of May 28, 2003, we have obtained the signature of the Mr. Jan Christer Andersson, Managing Director of Macrolux, Inc. and its parent company in Sweden, Macro International AB, to the form Articles of Dissolution for the firm of Macrolux, Inc. As you probably know, the title "Managing Director" is the equivalent of our "President." As such, Mr. Andersson is successor to the founder and president of Macrolux, Inc., Mr. Sven Cliff.

Enclosed you will find a copy of your letter, the signed Articles of Dissolution, and our check in the amount of \$43.75 to cover costs.

We trust that this fulfills the requirements of the Florida Department of State.

Sincerely yours,



Registered Agent for  
Macrolux, Inc.

MFS/mos  
Enclosures 3

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Macrolux, Inc.

SECOND: The filing date of the articles of incorporation was: 2/1/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12th day of May, 2003.

Signature

Manfred F. Schroeder  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Manfred E. Schroeder  
(Typed or printed name)

Registered Agent

(Title)

FILED  
03 JUL -2 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD/  
MANAGING  
DIRECTOR  
MACROLUX INC  
& MACRO INTER  
NATIONAL AB  
(Parent Co.)