00001127

| (Re | equestor's Name) | | | |
|---|-------------------|-------------|--|--|
| (Ad | ldress) | | | |
| (Ad | ldress) | | | |
| (Cit | ty/State/Zip/Phon | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nar | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only

10201589 1000119



900042142779

11/61/04--01025--015 **-8.75



TALL ATTACSEE, FLORIDA 04 NOV - 1 AM 11: 30

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Florida 32314

| SUBJECT: Filing of Articles of Dissolution | of MARSHI CORP. |
|---|--|
| DOCUMENT NUMBER: P90 | 5000011273 |
| The enclosed Articles of Dissolution and fee | are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Alan H. Rauzin | |
| (Name of Po | erson) |
| Marshi Corp. | |
| (Name of Fi | irm/Company) |
| 4535 Nautilus Ct. | |
| • | (Address) |
| Miami Beach, FL 33140 (City/Str | ate/and Zip Code) |
| For further information concerning this matter | er, please cali: |
| Alan H. Rauzin | at (305) 968-7505 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount | t: |
| Certificate of Status | Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street |

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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 Dep | partment of State | 2: | | |
|--------------|--|-------------------------------|-----------|----------|-----|
| | MARSHI CORP. | <u> </u> | | | |
| SECOND: | The document number of the corporation (if known): P950 | 000011273 | · _ | | |
| THIRD: | The date dissolution was authorized: October 15, 2004 | | ÄLLÜ | M 110 | |
| | Effective date of dissolution if applicable: November 1, 200 |)4 ays after dissolution f | ile date) | - A0 | |
| FOURTH: | | | | = | 2 |
| | Dissolution was approved by the shareholders. The nur was sufficient for approval. | mber of votes car | sellor d | isselu | tio |
| | ☐ Dissolution was approved by of the shareholders through | gh voting groups | i. | | |
| | The following statement must be separately provided for vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient | | - | ıtitled | to |
| | (voting group) | | | | |
| | Signed this 28th day of October | 2004 | _• | | |
| Signat | ature: allan H. Roussin | | | | |
| - 1 3 | (By a director, president or other officer - if directors or officers have not be if in the hands of a receiver, trustee, or other court appointed fiduciary, by | | ncorporat | or - | |
| | | •• | | | |
| | Alan H. Rauzin | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35