

P95000D53626

January 13, 1997

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

To Whom It May Concern:

Enclosed please dissolution papers for the Marie Coporation as well as a check for \$43.75 which covers the dissolution cost and the cost of one Certificate of Status.

If you have any questions, or need further information, please contact me as soon as possible. Thank you for your attention in this matter.

Very truly yours,

*Patricia A. Marie*

Patricia A. Marie  
95 Golfview Drive  
Tequesta, FL 33469  
(561) 747-5214

300002061093--4  
-01/17/97--01003--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 JAN 16 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1127

*John*  
Vol. Dss.

## ARTICLES OF DISSOLUTION

FILED  
97 JAN 19 PM 12:35  
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 is: The Marie Corporation  
2407 10TH Ave. N. Lake Worth, FL 33461-3128

SECOND: The date dissolution was authorized: December 22, 1996

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 30th day of December, 19 96

Signature

Patricia A. Marie

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia A. Marie

(Typed or printed name)

Secretary / Treasurer

(Title)