

P9500066240

Requestor's Name

Mariner Holdings, Inc.  
855 SW 78th Avenue  
Plantation, FL 33324

100002638791--9  
-09/14/98--01135--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
MARINER HOLDINGS, INC.**

The undersigned, being the President of MARINER HOLDINGS, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the corporation is MARINER HOLDINGS, INC.

**ARTICLE II**

The dissolution was authorized on July 31, 1998.

**ARTICLE III**

The dissolution was approved by written consent of a majority of the shareholders of the Corporation on July 31, 1998 in accordance with the provisions of Section 607.0704 and 607.1402(6) of the Florida Statutes, which was sufficient for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving MARINER HOLDINGS, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 31st day of July, 1998.

  
\_\_\_\_\_  
MICHAEL PARDES  
President

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