

# P95000071672

## MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS

MARIO G. DE MENDOZA, III, P.A.

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E-MAIL: pblaw@flips.net

January 20, 2000

### VIA FEDEX

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-01/24/00--01095--008

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Marea, Inc.  
Our File No. 4986.1

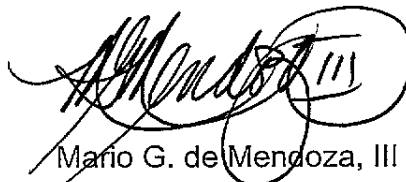
Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution and Statement of Intent to Dissolve **MAREA, INC.**, together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles and Statement of Intent.

Once the enclosed documents have been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,

  
Mario G. de Mendoza, III

MGMIII:dw  
Enclosures

FILED  
00 JAN 24 PM 2:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D135  
2-1-00  
MHS

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**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**MAREA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: **MAREA, INC.**

**ARTICLE II**

Dissolution of this corporation was authorized by the Shareholders on the 10th day of December, 1999, to be effective as of December 31, 1999.

**ARTICLE III**

The number of shareholders voting for such dissolution was 1, and the number of shareholders voting against such dissolution was 0; the number of shareholders voting for such dissolution being a sufficient number for approval. Evidence of such approval is reflected on the Statement of Intent to Dissolve, the same being attached hereto and made a part hereof by specific reference.

**ARTICLE IV**

The names and addresses of the Officers are:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Jean Jacques De Cloedt	President	251 Royal Palm Way Palm Beach, FL 33480
Pierre De Boever	Secretary Treasurer	251 Royal Palm Way Palm Beach, FL 33480
Jean De Cloedt	Vice President	251 Royal Palm Way Palm Beach, FL 33480

#### ARTICLE V

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jean Jacques De Cloedt	251 Royal Palm Way Palm Beach, FL 33480
Pierre De Boever	251 Royal Palm Way Palm Beach, FL 33480
Jean De Cloedt	251 Royal Palm Way Palm Beach, FL 33480

#### ARTICLE VI

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

#### ARTICLE VII

All remaining property and assets of the corporation have been directed to be sold, and have either been distributed or are to be distributed no later than December 31, 1999, among the shareholders in accordance with their respective rights and interests.

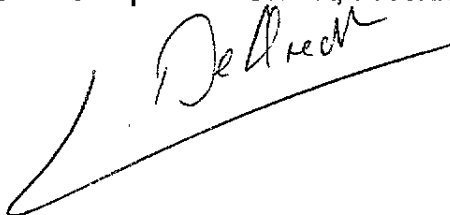
#### ARTICLE VIII

There are no actions pending against the corporation in any court.

DATED this 10<sup>th</sup> day of January, 2000.

MAREA, INC.

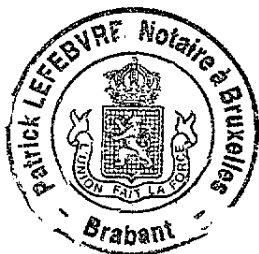
By: \_\_\_\_\_  
Jean Jacques De Cloedt, President



COUNTRY OF BELGIUM )  
PROVINCE OF BRABANT )

The foregoing instrument was acknowledged before me by **JEAN JACQUES DE CLOEDT**, as President of MAREA, INC., a Florida corporation, who is personally known to me or who produced \_\_\_\_\_ as identification, on this 17<sup>th</sup> day of January, 2000.

(SEAL)



\_\_\_\_\_, NOTARY PUBLIC  
~~OR CONSULATE GENERAL~~  
My commission number: \_\_\_\_\_  
My commission expires: unlimited.

A handwritten signature, likely of the notary, written in dark ink. The signature is stylized and appears to be a combination of letters, possibly starting with a large 'P' or 'J'.