

P96000036182

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve corporation - Marzac Enterprises, Inc

DOCUMENT NUMBER: P96000030182

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L. Michael Zacchilli

(Name of Contact Person)

(Firm/Company)

9 Georgetown Court

(Address)

Allentown, New Jersey 08501

(City/State and Zip Code)

For further information concerning this matter, please call:

L. Michael Zacchilli

at (609 259 1332

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Florida Department of State:

Marzac Enterprises, Inc

SECOND: The document number of the corporation (if known): P96000030182

THIRD: The date dissolution was authorized: February 1, 2020

Effective date of dissolution if applicable: February 10, 2020

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

L. Michael Zacchilli

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

Filing Fee: \$35

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STATE OF FLORIDA
DEPARTMENT OF STATE