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03 MAR 19 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**- BARCLAY GROUP -**

1123 Overcash Drive

Dunedin, FL 34698

(727) 733-7585

Fax: (727) 733-9510

FILED  
03 MAR 19 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations

PO Box 6327

Tallahassee FL

32314

cc:

With / without enclosures

From:

Elizabeth Hofmeister

Re:

Voluntary Dissolution

MARQUIS CAPITAL, INC.

Via:

☒ Regular Mail ☐ Priority Next Day ☐ Facsimile

Attached:

☐ For Your Review/Action ☐ For Your Signature / Approval  
☐ Per Your Request ☐ For Your Information / Files

Items:

- Articles of Dissolution

- check for \$35.00

Comments:

pls call 727-733-7585 x 312  
with any questions

Signed:

E.H.

Date:

3/2/03

## ARTICLES OF DISSOLUTION

FILED  
03 MAR 19 PM 4:00  
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: ~~ABC~~ Marquis Capital, Inc

SECOND: The date dissolution was authorized: 12/31/02

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 2nd day of March, 2003.  
Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
Daniel L. Vieth  
(Typed or printed name)  
Vice-President  
(Title)