

MARCO ISLAND PARTNERS, INC.

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-01/13/99-01079-014

*****52.50 *****52.50

Division of Corporations
Florida Department of State
P.O.Box 6327

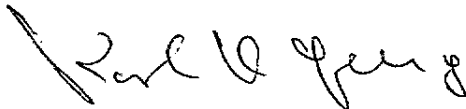
Tallahassee, FL 32314

January 11, 1999

Please find attached the Articles of Dissolution for Marco Island Partners, Inc. a Florida corporation.

Also attached is a check for \$52.50 to cover both the filing fee of \$35 and the fee for two certified copies of the dissolution at \$ 8.75 each.

Sincerely



Karl H Geng
Chairman of the Board and President

Diss
1-20-99
SPO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 12:24

FILED

695 Embassy Court
Marco Island, FL 34145
USA

Phone: 941-389-2027
Fax: 941-389-2037
Email: geng@marcopartners.com

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 is: Marco Island Partners, Inc

SECOND: The date dissolution was authorized: Dec. 31, 1998

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 10th day of January, 19 99.

Signature

Karl H. Geng
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KARL H. GENG

(Typed or printed name)

Chairman

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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