

06-10-03 07:39P

P.01

Division of Corporations

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P96000062301

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03 JUL 11 AM 9:18
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DIVISION OF CORPORATIONS

DISSOLUTION

MEGA MARBLE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

MEGA MARBLE, CORP.
7311 N.W. 169TH ST.
MIAMI, FL 33015

SUBJECT: MEGA MARBLE, CORP.
REF: P96000062301

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Teresa Brown
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JUL-10-03 07:40P
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EMBASSY SUITES DC

202 293 5113 P.03

ARTICLES OF DISSOLUTION

FILED
03 JUL 11 AM 9:18
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: MEGA MARLE, CORP.

SECOND: The date dissolution was authorized: 6-30-03

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

Signed this 10 day of July, 2003
Signature X [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDUARDO CARRERA
(Typed or printed name)

PRESIDENT
(Title)