

P97000017884

Hill & Company

CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

September 27, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of MAGRO MARBLE ART CONSULTING, INC.

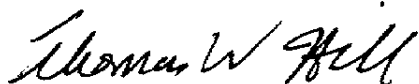
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-10/17/02--01047--001
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

FILED
02 OCT 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissdation

T BROWN OCT 18 2002

ARTICLES OF DISSOLUTION

FILED
02 OCT 17 PM 1:31
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: MAGRO MARBLE ART CONSULTING, INC.

SECOND: The date dissolution was authorized: 1/31/02

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 8th day of October, 2002

Signature

Waltraud Magro

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Waltraud Magro

(Typed or printed name)

VP

(Title)