

PN 000019924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

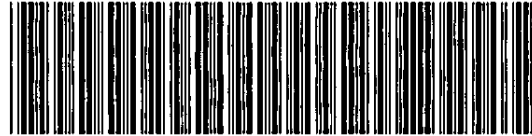
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 DEC 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP
DEC 29 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOTICE OF CORPORATE DISSOLUTION - MARKA EXPORTS, INC.

DOCUMENT NUMBER: P97000019924

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

Please return all correspondence concerning this matter to the following:

MARCO PINHO

(Name of Contact Person)

MNP CORPORATE INVESTIGATIONS

(Firm/Company)

3120 NE 55th CT

(Address)

FORT LAUDERDALE - FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO PINHO

(Name of Contact Person)

at

(954) 304 4712

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**CORPORATE ACTION BY
THE SOLE DIRECTOR
OF
MARKA EXPORTS, INC.**

The undersigned, being the sole Director of MARKA EXPORTS, INC., a Florida corporation (the "Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice and does hereby consent in writing to the adoption of the following resolutions:

WHEREAS, Nuno Luis Pinho owns Share Certificate No.6 dated the 01 Day of October 2015, for ten (10) shares of the Common Stock of the Corporation; and

WHEREAS, Certificate No. 6 represents 100% of the current shares of the Common Stock of the Corporation

IT IS HEREBY

RESOLVED THAT, the Corporation shall be dissolved within 90 days from the date of this resolution, pursuant section 607.0123, Florida Statutes, by issuing and presenting to the Florida Department of State – Division of Corporations the Articles of Dissolution and related documents according to forms provided pursuant Section 607.1403, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hand and seal for the purposes herein expressed.

Dated effective as of the 01 day of December, 2015.



NUNO LUIS PINHO
Sole Director

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:
MARKA EXPORTS, INC.

SECOND: The document number of the corporation (if known): P97000019924

THIRD: The date dissolution was authorized: December 1st, 2015.

Effective date of dissolution if applicable: December 31st, 2015.

(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: 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 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)

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)

NUNO LUIS PINHO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED
15 DEC 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

MARKA EXPORTS, INC.

Name of Corporation: _____

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- _____ - NAME OF THE COMPANY OR PERSON THAT IS PRESENTING THE CLAIM
- _____ - CONTACT DETAILS OF THE COMPANY OR PERSON THAT IS PRESENTING THE CLAIM
- _____ - DETAILED DESCRIPTION OF DOCUMENTS RELATED TO THE CLAIM
- _____ - COPIES OF DOCUMENTS RELATED TO THE CLAIM (IF AVAILABLE)
- _____ - DESCRIPTION OF CLAIM OR ACTION REQUIRED TO MARKA EXPORTS, INC.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

_____ MNP CORPORATE INVESTIGATIONS

_____ C/O MARCO PINHO

_____ 3120 NE 55TH COURT - FORT LAUDARDALE - FL 33308

_____ sales@marka-usa.com

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

_____ NUNO PINHO

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00