

P97000024711

HAAS, RAMEY & BEIK

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

September 8, 1997

1901 NORTH 13TH STREET  
SUITE 300  
POST OFFICE BOX 1700  
TAMPA, FL 33601  
(813) 253-5333  
FAX (813) 254-8555  
(800) 878-3392

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
VIA: CERTIFIED MAIL

100002290411--3  
-09/11/97--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MEREMARK, INC.  
Document Number: P97000024711  
Our File :970-094

1101 N LAKE DESTINY DRIVE  
SUITE 130  
ORLANDO, FL 32751  
(407) 875-0909  
FAX (407) 660-1412

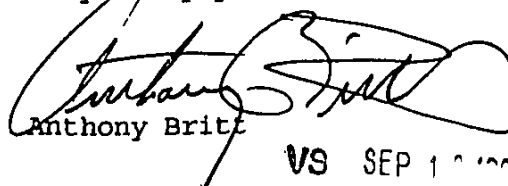
Dear Sir/Madame:

I hereby advise you that a majority of the incorporators of MEREMARK, INC. have authorized the dissolution of the corporation. Pursuant to Section 607.1401, Florida Statutes, please find the Articles of Dissolution applicable to MEREMARK, INC. Enclosed please find a check made payable to the Department of State in the amount of \$35.00 in payment of the filing fee.

Please forward all documentation confirming the dissolution of the corporation to my attention.

Thank you for your help and cooperation in this matter. If you encounter any questions, you need only call.

Very truly yours,

  
Anthony Brito

AB/scr  
Enclosure  
cc: Mark and Kris LaRocca  
larocca\FIA DEPT STATE-LTR

VS SEP 10 1997

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SEP 10 1997

REPLY TO: 97 SEP 11 PM 12:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 SEP 11 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: MEREMARK, INC.

SECOND: The articles of incorporation were filed on: MARCH 19, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of July, 19 97.

Signature Meredith Kleker  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MEREDITH KLEKER

(Typed or printed name)

INCORPORATOR & DIRECTOR

(Title)