

P970000100742

15/08/08 15:30 9544919868
Division of Corporations

PAGE 03/04
8/20/08 11:11 AM

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000197894 3)))



H080001978943ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 12:30

DISSOLUTION OR WITHDRAWAL

MARVIN SHULMAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Art Diss
@ 8/21/08

Electronic Filing Menu

Corporate Filing Menu

Help



August 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARVIN SHULMAN, INC.
90 ALTON RD.
PE 3210
MIAMI BEACH, FL 33139-6707

SUBJECT: MARVIN SHULMAN, INC.
REF: P97000100742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must state the DATE the dissolution was AUTHORIZED not the date the dissolution will be EFFECTIVE.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00046928

RECEIVED
2008 AUG 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARVIN SHULMAN, INC.
90 ALTON RD.
PH 3210
MIAMI BEACH, FL 33139-6707

SUBJECT: MARVIN SHULMAN, INC.
REF: P97000100742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00046808

* Date is under Article IV *

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is MARVIN SHULMAN, INC.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on August 19, 2008.

The undersigned executed this document on the date shown below.

MARVIN SHULMAN, INC.

By: 

Name: MARVIN SHULMAN

Title: President

Date: AUG 19 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 12:30