

P97000105874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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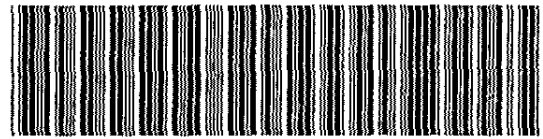
(Business Entity Name)

(Document Number)

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06/01/05

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05 MAY -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

Smith MAY 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nice of Marco, Inc.

DOCUMENT NUMBER: P97000105874

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

Please return all correspondence concerning this matter to the following:

Gary J. Hausler, Attorney

(Name of Person)

(Name of Firm/Company)

950 N. Collier Blvd. Suite 301

(Address)

Marco Island, Fl. 34145

(City/State/and Zip Code)

For further information concerning this matter, please call:

Gary J. Hausler

(Name of Person)

-at (239)

394-3171

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

06/01/05

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:

Nice of Marco, Inc.

SECOND: The document number of the corporation (if known): P97000105874

THIRD: The date dissolution was authorized: 5/6/05

Effective date of dissolution if applicable: 6/1/05

(no more than 90 days after dissolution file date)

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 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 6th day of May, 2005

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)

Maria M. Stassen

(Typed or printed name of person signing)

Director

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY - 9 PM 1:56

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Filing Fee: \$35