

P97000106977

MARK SCHWARTZ DEVELOPMENT CORP.
10111 FOREST HILL BLVD. SUITE 206
WEST PALM BEACH, FL 33414
561-798-1164

FILED
98 NOV -2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please dissolve this corporation. The required form and payment is attached.

Thank you.

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-11/02/98--01095--008
*****35.00 *****35.00

Sincerely,



Mark Schwartz
Vice President

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MARK SCHWARTZ
DEVELOPMENT CORP.

SECOND: The filing date of the articles of incorporation was: 12/22/97

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 28 day of October, 19 98

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

MARK B. SCHWARTZ
(Typed or printed name)

VICE PRESIDENT
(Title)