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Dissolution
JPM
12/3/03



MARK COLUCCI, INC.
P.O. BOX 20593
SEATTLE, WA 98102-1593

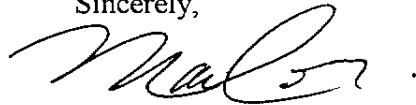
November 19, 2003

Enclosed please find a copy of the Articles of Dissolution for Mark Colucci, Inc., a Florida corporation, along with a check to cover the filing fee and the fee for a certified copy of the filed Articles.

Please mail a certified copy of the Articles of Dissolution to:

MARK COLUCCI, INC.
P.O. BOX 20593
SEATTLE, WA 98102-1593

Sincerely,



Mark Colucci
President

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 is: MARK COLUCCI, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

THIRD: 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 vote 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 19th day of November, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark Colucci, President

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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