



P98000024403

Kent Steen

Strategic Business Development

February 18, 2002

Division of Corporations,
State of Florida
P.O. Box 6327,
Tallahassee, Florida
32314

900004959959--1
-02/20/02--01033--003
*****43.75 *****43.75

RE: Dissolution of a Florida profit Corporation

To Whom It May Concern:

Attached is a form that petitions to dissolve "MARVET" of Ponte Vedra, Inc.
(FEI 65-0820311).

Enclosed is the filing fee of \$35.00 plus 8.75 for one certified copy of the certificate of
status upon dissolution. The total enclosed is \$43.75.

Thank you.

Sincerely,

Kent Steen
President

FILED
02 FEB 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Articles of Dissolution
Check for \$43.75

Ps 2/20/02
Diss.

ARTICLES OF DISSOLUTION

FILED

02 FEB 20 PM 2:59

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MARVET of Ponte Vedra, Inc.

SECOND: The date dissolution was authorized: 31 Dec 2001

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

N/A

(voting group)

Signed this 18th day of February, 2002

Signature

Kent Austen

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

Kent Austen

(Typed or printed name)

President

(Title)