

P99000009122

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04 NOV -8 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/8/04*

*X 00789, 005 54, 00671*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Corporation

**DOCUMENT NUMBER:** ?

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

Please return all correspondence concerning this matter to the following:

Carol A. Perreault  
(Name of Person)  
Marketplace Express<sup>Inc.</sup> of St. Petersburg  
(Name of Firm/Company)  
284 Beach Drive  
(Address)  
St. Petersburg FL 33701  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Carol Perreault at (727) 864-6729  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 20, 2004

Carol A. Perrault  
Marketplace Express Inc of St. Petersburg  
284 Beach Drive  
St. Petersburg, FL 33701

SUBJECT: MARKETPLACE EXPRESS INC. OF ST. PETERSBURG  
Ref. Number: P99000009122

We have received your document for MARKETPLACE EXPRESS INC. OF ST. PETERSBURG and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 704A00060334

RECEIVED  
04 NOV -5 AM 9:43  
DIVISION OF CORPORATIONS

## 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 as currently filed with the Department of State:

Marketplace Express, Inc. St. Petersburg, FL

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

THIRD: The date dissolution was authorized: 10-1-4

Effective date of dissolution if applicable: (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

Carol A. Perreault  
(voting group)

Signed this 1st day of October, 2004

Signature:

Carol A. Perreault  
(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)

Carol A Perreault  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35