

Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

BLACK MARLIN CAPITAL, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF**

BLACK MARLIN CAPITAL, INC.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is BLACK MARLIN CAPITAL, INC.
2. Dissolution was authorized on May 31, 2001.
3. The number of votes cast by the sole shareholder was sufficient for approval.
4. The dissolution shall be effective upon the date of filing of these Articles of Dissolution.

Dated this 31st day of May, 2001.

BLACK MARLIN CAPITAL, INC.,
A Florida Corporation

By: 
Greg Wilson, President

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**WRITTEN ACTION OF SHAREHOLDER
OF
BLACK MARLIN CAPITAL, INC.**

The undersigned, being the shareholder of BLACK MARLIN CAPITAL, INC., a Florida corporation (the "Corporation"), hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section 607.0704, Florida Statutes:

RESOLVED that the President of the Corporation file Articles of Dissolution with the Secretary of State in Tallahassee, Florida; and

FURTHER RESOLVED that the dissolution be effective upon filing of the Articles of Dissolution.

Dated: May 31, 2001


Greg Wilson
Shareholder

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