

P99000023886

(Registrant's Name)

M. FINCKE

3566 RED PONTIAC DR

PORT ORANGE, FL 32119

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

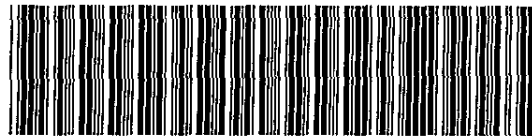
(Business Entity Name)

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DIVISION OF CORPORATION  
2003 FEB -5 PM 12:55

Dissolution  
LFT

2-10-03

# ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 FEB -5 PM 12:55

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

FIRST: The name of the corporation is: ONE THE MARK CONCEPTS INC

SECOND: The date dissolution was authorized: 12-31-2002

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 31<sup>st</sup> day of DECEMBER, 2002

Signature

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

MARK M FINCKE  
(Typed or printed name)

PRESIDENT  
(Title)