

MARRS MARKETING INTERNATIONAL INC.
322 DAVEY ROAD
SOUTH DAYTONA, FLORIDA 32119

P99000 D27252

DIVISION OF CORPORATIONS,
P.O. Box 6327
Tallahassee, Florida 32314

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-04/09/01--01054--029
*****43.75 *****43.75

Dear Ms. Jackson,

I am sorry to inform you of the request by me and all family members who were shareholders. Due to ill health on my part and refusal of close members to help with the business and inability to clear a profit over several quarters, my daughter in Houston, Texas is taking over the business and all assests will be transferred to her. She will include the business in her already established business.

The transfer will be completed in late May, 2001.

FILED
01 APR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regards,

Geneva Marrs

Geneva Marrs, Owner
MMII

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4-9-01
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Ant Long

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: MARRS MARKETING
INTERNATIONAL Incorporated

SECOND: The date dissolution was authorized: 4-6-01

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

Family members/shareholders
(voting group)

Signed this sixth day of April, 2001.

Signature

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

GENEVA MARRS

(Typed or printed name)

president
(Title)

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01 APR 9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA