

P99000037890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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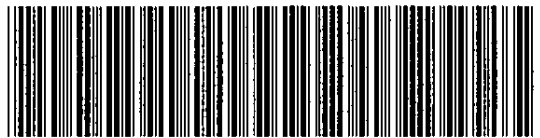
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2010

DOUGLAS FREEMAN
MARVIN'S ELECTRONICS, INC.
933 SOUTH EDGEWOOD AVE.
JACKSONVILLE, FL 32205

SUBJECT: MARVIN'S ELECTRONICS, INC.
Ref. Number: P99000037890

We have received your document for MARVIN'S ELECTRONICS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00001171

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 Florida Department of State:

MARVIN'S ELECTRONICS, INC.

SECOND: The document number of the corporation (if known): P99000037890

THIRD: The date dissolution was authorized: 12/23/2009

Effective date of dissolution if applicable: 01/01/2010

(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 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)

Signature: _____

(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)

Douglas Freeman

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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