

P99000052799

Ivan D. Polonio

Requester's Name

11221 NE 11 Place

Address

Biscayne Park, Fla. 33161

City/State/Zip

Phone #

700004336937--3

-05/31/01--01024--025

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. L. JONES MAY 31 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
01 MAY 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MARPOLO, INC.

SECOND: The date dissolution was authorized: Feb 18, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ **The president is the only SHAREHOLDER**

☐ Dissolution was approved by vote of the shareholders through voting groups.

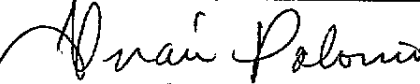
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

~~The president the only shareholder~~
(voting group)

Signed this 18 day of FEB. 2001

Signature



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

IVAN POLONIO

(Typed or printed name)

PRESIDENT

(Title)