P99000056139

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05 AUG 32 PN 3: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

7 Smilit AUG 2.2 2005

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ARTICLES OF DISSOLUTION	
DOCUMENT NUMBER: P99000056139	
The enclosed Articles of Dissolution and fee are submitted for filing.	•
Please return all correspondence concerning this matter to the following:	
MARCIO RODRIGUES	
(Name of Person)	
(Name of Firm/Company)	
7751 KINGSPOINTE PKWY - UNIT 127	
(Address)	
ORLANDO - FL - 32819	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
MARY at (407) 248.2626 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{\$\frac{1}{2}}\$43.75 Filing Fee \$\times \text{\$\frac{1}{2}}\$43.75 Filing Fee \$\times \text{\$\frac{1}{2}}\$52.50 Filing Fee, Certificate of Status \$\text{\$\frac{1}{2}}\$ Certified Copy \$\text{\$\frac{1}{2}}\$ Certified Copy \$\text{\$\frac{1}{2}}\$ Certified Copy \$\text{\$\frac{1}{2}}\$ Certified Copy \$\text{\$\frac{1}{2}}\$ (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	-

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327



August 12, 2005

MARCIO RODRIGUES 7751 KINGSPOINTE PKWY UNIT 127 ORLANDO, FL 32819

SUBJECT: MAKRON, INC. Ref. Number: P99000056139

We have received your document and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 405A00051794

I am sending \$ 13.75 instead \$ 5.00 because I would like to receive the Certificate of Status.

All

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:							
	MAKRO	<u> </u>	1C1					
SECOND:	The document number of the corporation (if known): P99000056139							
THIRD:	The date disso	The date dissolution was authorized: 07/29/2005						
	Effective date of dissolution if applicable: 07/29/2005 (no more than 90 days after dissolution file date)							
FOURTH:	Adoption of D	issolu	tion (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.							
	Dissolution was approved by 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 this2	29	_day of JULY)5			
			11/11		· -			
	Signature:	//	1/1/1/1	<u></u>	A C	05		
		orator - i	sident or other officer - if direct f in the hands of a receiver, trust			AUG BULL		
	MARCIO	RO	DRIGUES		OF S.	\$ III		
		(Ту	ped or printed name of person s	igning)	A SIGNA	₩ 		
	PRESIDE	NT				~		
			(Title of person signing)					

Filing Fee: \$35