

**LAW OFFICE OF BARRY L. SIMONS, P.A.**

P99000077343

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March 29, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/02/01--01125--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **MARATHON OF THE AMERICAS, INC.**  
**Document No. P99000077343**

Dear Division of Corporations:


Enclosed please find an original and copy of the Articles of Dissolution for **MARATHON OF THE AMERICAS, INC.**

We have also enclosed our check in the amount of \$35.00 for the cost of filing these Articles with your office.

Please return verification that the above entity has been properly dissolved with the Department.

Thank you for your attention to the above and if you have any questions, please contact us.

Very truly yours,



Barry L. Simons, Esq  
BLS/lar

Enclosures

FILED  
01 APR -2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 6 2001

**ARTICLES OF DISSOLUTION OF  
MARATHON OF THE AMERICAS, INC.**

The undersigned hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation pursuant to Chapter 607.1403 of the Florida Statutes:

FILED  
01 APR -2 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is Marathon of the Americas, Inc.

**ARTICLE II - DATE OF DISSOLUTION**

The dissolution of the corporation was authorized effective January 1, 2001.

**ARTICLE III - APPROVAL BY SHAREHOLDERS**

The dissolution of the corporation was approved by a unanimous vote of all of the shareholders and directors of said corporation. The number of votes cast for dissolution was sufficient for approval.

***IN WITNESS WHEREOF***, the undersigned has executed these Articles of Dissolution on the 29 day of March, 2001.

  
Signature

AMY SIMONS

\_\_\_\_\_  
Director and Shareholder