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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: Mark Interiors Inc DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce McManus (Name of Person) Mark Interiors, Inc (Name of Firm/Company) 13630 SW 96 Street (Address) Miami, Florida 33186 (City/State/and Zip Code) For further information concerning this matter, please call: Bruce (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ■\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327

. .,

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

of dissolutio	n:
FIRST:	The name of the corporation as currently filed with the Department of State. Mark Interiors, Inc. The document number of the corporation (if known): 3 45 4/2 The date dissolution was authorized: 06/01/03
	Mark Interiors, Inc.
SECOND:	The document number of the corporation (if known): 3 45 4/12
THIRD:	The date dissolution was authorized: 06/01/03
	Effective date of dissolution if applicable: 06/01/03 (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 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
	Shareholders (voting group) Signed this 8 th day of Markh , 2004
	Signed this 8th day of March, 2004.
Signa	ture;
	(By a director, president or other officer - if directors or officers have not been selected, by an i ncorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	Owner / President
	(Title of person signing)

Filing Fee: \$35