

575340



ACCOUNT NO. : 072100000032

REFERENCE : 401607 9643A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 43.75

FILED
99 OCT -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 6, 1999

ORDER TIME : 5:32 PM

ORDER NO. : 401607-005

000003008180--6

CUSTOMER NO: 9643A

CUSTOMER: Jeffrey D. Weinstock, Esq
Sachs, Sax & Klein, P.a.
P. O. Box 810037

Boca Raton, FL 33481-0037

DOMESTIC FILINGS

NAME: MARQUETTE HOLDING CO. NUMBER
ONE

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abad

G. COULLETTE OCT 07 1999

EXAMINER'S INITIALS:

RECEIVED
99 OCT -7 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MARQUETTE HOLDING CO. NUMBER ONE**

FILED
99 OCT -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, MARQUETTE HOLDING CO. NUMBER ONE submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MARQUETTE HOLDING CO. NUMBER ONE ("Corporation").

2. The filing date of the Corporation's Articles of Incorporation was August 23, 1991.

3. The name of the Corporation's sole Director is:

<u>Name</u>	<u>Address</u>
Marilyn Shannon McConaghy	233 Richmond St. Providence, R.I. 02903

4. The names and respective addresses of the Corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Marilyn Shannon McConaghy	President	233 Richmond St. Providence, R.I. 02903

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

6. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. A Consent to Dissolve the Corporation was executed by the sole shareholder

and sole Director of the Corporation on the 27 day of September, 1999, a copy of which is attached hereto.

Dated: September 27, 1999

MARQUETTE HOLDING CO. NUMBER ONE,
a Florida corporation

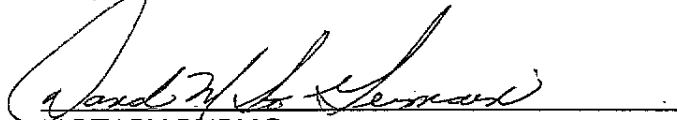
By: Marilyn Shannon McConaghy
Marilyn Shannon McConaghy, President President

STATE OF RHODE ISLAND)

: ss.:

COUNTY OF PROVIDENCE)

The foregoing instrument was acknowledged before me this 27th day of September, 1999, by Marilyn Shannon McConaghy, as President of Marquette Holding Co. Number One, a Florida corporation, on behalf of the Corporation who is personally known to me, or produced as identification.



NOTARY PUBLIC

PRINT/STAMP/TYPE NAME:

COMMISSION EXPIRES: 8/3/00

COMMISSION NUMBER: