

V08613
MARK C. YELLIN

62 CAMBRIDGE LANE BOYNTON BEACH, FLORIDA 33436
(561) 736-7467 FAX (561) 369-3167

MARCH 12, 1998

SECRETARY OF STATE-- AMENDMENTS

RE-- MARLAU MANAGEMENT, INC.

GENTLEMEN,

ENCLOSED IS ARTICLES OF DISSOLUTION AND CHECK FOR \$ 35.00
PAYABLE TO SECRETARY OF STATE.

Sincerely,


MARK C. YELLIN

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-03/16/98--01068--005
*****35.00 *****35.00

FILED

98 MAR 16 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

JW 3/17

ARTICLES OF DISSOLUTION

FILED
98 MAR 16 AM 9:05
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: MARLAN MANAGEMENT, INC.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: 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 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

(voting group)

Signed this 12th day of MARCH, 19 98

Signature



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

MARK C. YELLIN

(Typed or printed name)

PRESIDENT

(Title)