

Sanford J. Fox, CPA
3602 S. Ocean Blvd., #106
Highland Beach, FL 33487
(561) 279-2118

March 15, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/25/99--01069--003
*****35.00 *****35.00

Re: Joseph H. Marks, Inc.
Corporation Document #V17226

Dear Sir or Madam:


With regard to the above referenced Florida corporation, please find enclosed Articles of
Dissolution under section 607.1403 of Florida Statutes.

Please direct any future correspondence to:

Ms. Esther Marks
Exeter B, Unit #3025
Boca Raton, FL 33434
Telephone (561) 483-1350

Thank you for your cooperation and assistance.

Cordially,


Sanford J. Fox, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: JOSEPH H. MARKS, INC.

SECOND: The date dissolution was authorized: 3/15/99

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 15th day of MARCH, 19 99

Signature X Esther S. Marks
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ESTHER MARKS
(Typed or printed name)

SECRETARY
(Title)

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TALLAHASSEE, FLORIDA