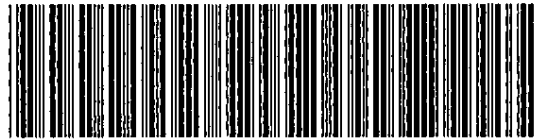


V25065

(Requestor's Name)

(Address)

(Address)



000223787310

M. Douvier  
P.O. Box 2254  
Palm Beach, Florida 33480

(Business Entity Name)

(Document Number)

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C. MUSTAIN

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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 as currently filed with the Florida Department of State:

MARLIAN INC.

SECOND: The document number of the corporation (if known):

V 25065

THIRD: The date dissolution was authorized:

FEBRUARY 1, 2012

Effective date of dissolution if applicable:

FEBRUARY 1, 2012

(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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Javier Lucien

(Typed or printed name of person signing)

President

(Title of person signing)

01/02/2012

Filing Fee: \$35