

V71991

Florida Department of State
Division of Corporations
Public Access SystemFILED
02 NOV 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000224370 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

(This document was faxed to the Secretary of State yesterday with several others and we have not received confirmation that it has been filed along with the others. We are requesting a 11/12/02 effective date.)

RECEIVED
02 NOV 13 PM 12:03
DIVISION OF CORPORATIONS**DISSOLUTION****MARGIE RG CORP.**

*Sincerely,
Margie Vilekai
813-225-4110*

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FROM

(WED) 11. 13' 02 12:00/ST. 11:59/NO. 4863333813 P 2

(((H02000224370 5)))

ARTICLES OF DISSOLUTION

OF

MARGIE RG CORP.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the Corporation is **MARGIE RG CORP.** (Florida Document No. V71991).
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State on October 19, 1992.
3. Dissolution of the Corporation was authorized by the sole shareholder and sole member of the Board of Directors of the Corporation pursuant to a *Written Consent of the Sole Shareholder and the Sole Director of the Board of Directors* of the Corporation, dated November 1, 2002, which vote was sufficient for approval.
4. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

DATED the 5th day of November, 2002.

MARGIE RG CORP.,
a Florida corporation

By: Margie R. Green
Margie R. Green, President

FILED
02 NOV 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000224370 5)))