

P960006 94397

Greene
 13513 Falcon Pt Drive
 Orlando, FL 32837

City/State/Zip Phone #

900002395369--9
 -01/09/98--01049--002
 *****96.25 *****96.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 98 JAN - 8 PM 12:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

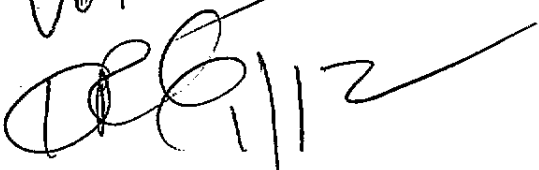
- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

VOID IS


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|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

Florida Department of State
Division of Corporations
Corporate Records
Box 6327
Tallahassee, FL 32314

Please accept the attached ARTICLES OF DISSOLUTION of BERT BARTZ CORPORATION.

As we are unable to secure investors for our product idea, we wish to dissolve our Corporation:

BERT BARTZ CORPORATION
P96000094397
EIN 59-3413402

Please advise us if there are any further processes we need to complete the dissolution of our Corporation.

Sincerely,

Roberta j. Greene 12/22/97

Roberta j. Greene
President
Bert Bartz Corporation
3956 Town Center Blvd Suite 428
Orlando, FL 32837

(407) 857-0764 Home

(407) 206-6238 Work

send correspondence to:

*Roberta Greene
13513 Falcon Pt Drive
Orlando, FL 32837*

On December 19, 1997, an emergency meeting of the BERT BARTZ CORPORATION shareholders and officers was held to dissolve the BERT BARTZ CORPORATION.

Articles of Dissolution filed Jan 5, 1998

Dear Susan Payne:

- 1.) Will we need to file taxes for 1997?*
- " " " " 1998?*

Thanks

Roberta j. Greene

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bert Bartz Corporation
P 96000094397

SECOND: The articles of incorporation were filed on: Nov 14, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 5th day of January, 19 98

Signature Roberta J. Greene
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Roberta J. Greene
(Typed or printed name)

President
(Title)

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