

P9900000 5681



Mr. Robert B. Milgroom
P.O. Box 1147
Boca Raton, FL 33429

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 400006062814--2
-06/27/02--01016--014
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 JUN 26 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/02
Examiner's Initials T. Lewis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

ROBERT B. MILGROOM
P. O. BOX 1147
BOCA RATON, FL 33429-1147

SUBJECT: MARTL INTERNATIONAL CORP.
Ref. Number: P99000005681

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00026431

RECEIVED
02 JUN 26 PM 12:01
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 JUN 26 PM 4: 22
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: MARTL INTERNATIONAL CORP.

SECOND: The date dissolution was authorized: JUNE 19, 2002

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 19th day of June, 2002

Signature

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

NADA MARTL

(Typed or printed name)

PRESIDENT

(Title)