



Dooley-Martin, Inc.

741 Dogwood Road
West Palm Beach, FL 33409-6138

515509

January 16, 1999

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

400002745914--41
-01/19/99-01070-001
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Today I am sending a Copy of Dissolution for our Corporation,
Dooley-Martin, Inc. together with a check for \$35.00 for the
dissolution of our Corporation.

If there is any further information needed, please let me know.

Sincerely,

Wade Martin
Wade Martin, President

WM:pm

Diss
1-22-99
AMS

FILED
99 JAN 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DOOLEY MARTIN, INC.

SECOND: The date dissolution was authorized: December 22, 1998

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 16th day of January, 19 99.

Signature

Wade Martin

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

Wade Martin

(Typed or printed name)

President

(Title)

FILED
99 JAN 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA