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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Stella Maris Marketing, Inc **DOCUMENT NUMBER: H37899** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joerg Friese (Name of Contact Person) (Firm/Company) 27 SW 6th Street (Address) Dania, FL 33004 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 260-0655 (Area Code & Daytime Telephone Number) Elizabeth Vance (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: ---Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	Stella Maris Marketing, Inc.		
SECOND:	The document number of the corporation (if known): H37899		
THIRD:	The file date of the articles of incorporation: 1/15/1985	12 A5	
FOURTH:	(CHECK AT LEAST ONE BOX)	812	
	None of the corporation's shares have been issued.	2 2	
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signa	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - i in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	ıf	
	Joerg Friese (Typed or printed name of person signing)		
	President		
	(Title of Person Signing)		

Filing Fee: \$35