

K45137

Mortensen Campbell Innovations, Inc.

ORGANIZATIONAL DEVELOPMENT • BUSINESS INFORMATION SYSTEMS

542 Carriage Circle, Satellite Beach, FL 32937

Phone: 407-773-9185 Fax: 407-779-2841

E-Mail: mcinnovations@earthlink.net

"Sharpening the competitive edge through innovation."

November 1, 2000

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

100003465081--1
-11/15/00--01111--016
****35.00 ****35.00

Enclosed please find Articles of Dissolution for Mortensen Campbell Innovations, Inc. to be effective December 31, 2000. Business has actually ceased, but for accounting simplicity, the December date is chosen.

Also find a check made payable to Florida Department of State for \$35, the required filing fee published on your web site.

If you should have any questions, I can be contacted at the above numbers until Nov. 17. Afterwards, the contact information is as follows:

MaryJo Campbell
174 W. Foothill Blvd. #506
Monrovia, CA 91016

Thanks for your help in recording this matter.

Respectfully,



MaryJo Campbell
President

FILED
00 NOV 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 28 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV 15 PM 1:06
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: Mortensen Campbell
Innovations Inc. (FEI Number 59-2917759)

SECOND: The date dissolution was authorized: 10/11/2000
to be effective 12/31/2000

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

all
(voting group)

Signed this 1 day of October, 2000.

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

Marydo Campbell
(Typed or printed name)

President
(Title)

542 Carriage Circle
Satellite Beach, FL 32937