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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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04 SEP 22 AM 10:40  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

W 09/28/04

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**VANNESS & VANNESS, P.A.**  
**ATTORNEYS AND COUNSELORS AT LAW**

Thomas M. (Mont) VanNess, Jr.  
Denise VanNess

J. Stephen Pullum, Of Counsel  
Marybeth L. Pullum, Of Counsel

1205 North Meeting Tree Boulevard  
(Meadowcrest - Corporate Oaks)  
Crystal River, Florida 34429  
Telephone: (352) 795-1444  
Facsimile: (352) 795-0961

September 20, 2004

04 SEP 22 AM 10:40  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: J. H. MARTIN CONSULTING, L.L.C.**  
Document Number: L04000014733

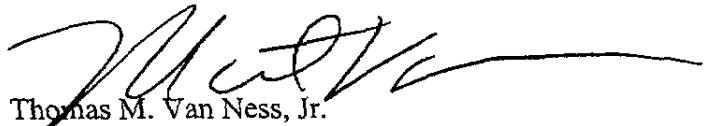
Dear Madam or Sir:

Please be advised that our firm represents Joseph H. Martin and J.H. Martin Consulting L.L.C. At this time, Mr. Martin wishes to dissolve the above referenced Limited Liability Company.

Enclosed you will find the required Articles of Dissolution and Resignation of Member, Managing Member or Manager along with our client's check in the amount of \$50 to cover the filing fees.

Please provide our client and our office with confirmation that the above referenced Limited Liability Company has been dissolved. Thank you for your attention to this matter.

Very truly yours,

  
Thomas M. Van Ness, Jr.

TMV:btI  
Enclosures

Joseph H. Martin  
J.H. Martin Consulting, L.L.C.  
6497 West Torrington Court  
Crystal River FL 34429  
(352) 794-4185

*Sept 16*, 2004

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: J.H. Martin Consulting, L.L.C.**  
**Document Number: L04000014733**

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager, and Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

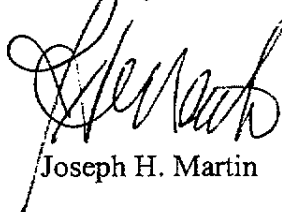
Joseph H. Martin  
J.H. Martin Consulting, L.L.C.  
6497 West Torrington Court  
Crystal River FL 34429

For further information concerning this matter, please call:

Joseph H. Martin (352) 794-4185

Enclosed is a check for \$50. Thank you for your assistance in this matter.

Sincerely,


  
Joseph H. Martin

04 SEP 22 04 AM 10:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is J.H. Martin Consulting, L.L.C.
2. The date of the dissolution was approved 9/16/04.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: The sole Member and Manager resigned from the Limited Liability Company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

  
\_\_\_\_\_  
JOSEPH H. MARTIN

9/16/04

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS