

L36211

JUDI HAMELBURG
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BISCAYNE PARK, FL 33161
(305)891-9336

FEBRUARY 16, 1999

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DEAR SIRs,

PLEASE ASSIST ME IN THE DISSOLUTION OF ADVANCED THERAPEUTIC DRIVING, INC. THIS WAS VOTED 100% BY THE OFFICERS AND THE BOARD OF ATD. PLEASE SEND ME A CERTIFIED COPY OF THE DISSOLUTION, AND ALSO A CERTIFICATE OF STATUS. I HAVE ENCLOSED A CHECK FOR \$52.20 - \$35 FILING FEE AND TWO \$8.75 FEES.

PLEASE FEEL FREE TO CALL ME IF ANY PROBLEMS ARISE WITH THIS ISSUE. THANK YOU FOR YOUR TIME AND PATIENCE.

SINCERELY,

J Hamelburg
JUDI S. HAMELBURG
FORMER PRESIDENT, A.T.D., INC

FILED
99 FEB 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRG
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ARTICLES OF DISSOLUTION

FILED
99 FEB 19 PM 12:29
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: ADVANCED THERAPEUTIC
DRIVING, INC.

SECOND: The date dissolution was authorized: 12-31-98

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. *100% of officers, 66 2/3 % shareholders*
- 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

OFFICERS OF THE COMPANY
(voting group)

Signed this 11th day of FEBRUARY, 19 99.

Signature *J. Hamelburg*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUDI S. HAMELBURG
(Typed or printed name)

PRESIDENT
(Title)