

L60992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

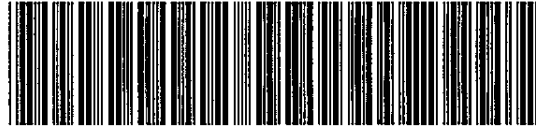
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 FEB 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
2/16/06*

GRIFFIN & ASSOCIATES, P.A.
ATTORNEYS AT LAW

1430 OAKFIELD DRIVE
BRANDON, FLORIDA 33511

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P. O. Drawer 3510
Brandon, FL 33509-3510

†Also Admitted in Michigan

February 9, 2006

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

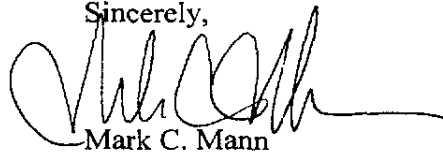
Re: STELZNER MEDICAL MARKETING, INC. - Dissolution
Document Number: L60992

Dear Sir or Madam:

Enclosed please find the above-named corporation's Articles of Dissolution for filing. Also enclosed is a check in the amount of \$35.00 for the required filing fee. Please return all documentation concerning this matter to my office at the above address.

Please contact me at the above telephone number for any questions or further inquiry. Thank you for your prompt attention to this matter.

Sincerely,



Mark C. Mann

MCM:dwk
encl.
cc: Stelzner Medical Marketing, Inc.

**ARTICLES OF DISSOLUTION
OF
STELZNER MEDICAL MARKETING, INC.**

FILED
06 FEB 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STELZNER MEDICAL MARKETING, INC., A Florida Corporation, executes the following articles of dissolution pursuant to § 607.1403 of the Florida Business Corporation Act:

- FIRST:** The Name of the Corporation is: **STELZNER MEDICAL MARKETING, INC.**, Document Number: L60992
- SECOND:** The undersigned persons being all the Shareholders and Directors of the Corporation approved the dissolution of the Corporation on January 20, 2006.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action
- FOURTH:** That all actions by the Directors and Officers of this Corporation in regard to the dissolution of **STELZNER MEDICAL MARKETING, INC.**, hereby were ratified, approved and confirmed in all respects as being in the best interests of the Corporation and its Shareholders.

DATED: 1/27/06

STELZNER MEDICAL MARKETING, INC.

By: 
John Stelzner, Director & Shareholder

By: 
Joan Stelzner, Director & Shareholder

(Corporate Seal)

**CONSENT TO ACTION TAKEN
IN LIEU OF A SPECIAL MEETING OF SHAREHOLDERS OF
STELZNER MEDICAL MARKETING, INC.**

The undersigned(s), being all of the shareholders and directors of **STELZNER MEDICAL MARKETING, INC.**, hereinafter "Corporation," hereby unanimously consent to take action in writing without a meeting, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act, as set forth in the following resolutions:

WHEREAS, the shareholders of the Corporation unanimously resolve that the dissolution of the Corporation is in the best interest of the Corporation; and

WHEREAS, the directors of the Corporation unanimously consent and agree with the shareholders that the dissolution of the Corporation is in the best interest of the Corporation

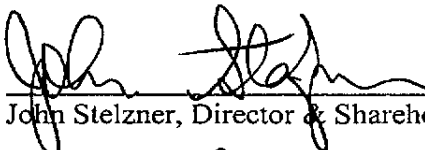
WHEREAS, the all the shareholders of the Corporation on the 20th day of **January, 2006**, agreed to Dissolve the Corporation and distribute the assets, if any, according to state and federal law. The Corporation at present has no known creditors and is no longer operating any business or providing any services.

NOW, THEREFORE, be it RESOLVED, as follows:

1. That all actions by the Directors and Officers of this Corporation in regard to the dissolution of **STELZNER MEDICAL MARKETING, INC.**, hereby are ratified, approved and confirmed in all respects as being in the best interests of the Corporation and its Shareholders.

2. That in connection with the Dissolution of **STELZNER MEDICAL MARKETING, INC.**, the President of the Corporation hereby is authorized and directed to execute any and all further documents that may be necessary and required in order to effectuate the foregoing resolutions in dissolving the Corporation.

DATED: 1/27/06

By: 
John Stelzner, Director & Shareholder

By: 
Joan Stelzner, Director & Shareholder