

M 68812

Martin Grade Land Corporation  
5022 Bay Shore Road  
Sarasota, Florida 34234  
(941) 359-0472

FILED

99 DEC 28 PM 3:14

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

December 15, 1999

700003082557--7  
-12/29/99-01014-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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


Dear Sir,

Enclosed please find the articles of dissolution for the above-named corporation. Our Florida Charter # is M68812 and our Federal identification number is 65-0044252. The articles of were adopted on December 15, 1999 and we will be filing a final Federal tax return for December 31, 1999.

Enclosed please find the filing fee for the articles of dissolution in the amount of \$35.

If you require further assistance, please do not hesitate to contact our accountant, James Wessman, at (813) 287-2333.

Very truly yours,

X   
David B. Lindsay, President

Diss  
1-10-00  
BWS

ARTICLES OF DISSOLUTION

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CLERK 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: **Martin Grade Land Corporation**

SECOND: The date dissolution was authorized: **December 15, 1999**

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

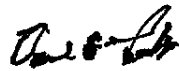
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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

Signed this 15<sup>th</sup> day of December 1999.

Signature: X



David B. Lindsay  
President