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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: Martin Financial Planning, Inc.					
DOCUMENT NUMBER: P0000001198					
The enclosed Articles of Dissolution and fee a	are submitted for filing.				
Please return all correspondence concerning this matter to the following:					
Paul S. Martin					
(Name of Con	ntact Person)				
(Firm/C	Company)				
1421 Lombardy Alley, Apt. 3C	, (mp un)				
(Addr	ress)				
Richmond, VA 23219-4268					
	and Zip Code)				
For further information concerning this matter	r, please call:				
Paul S. Martin	at (804) 334-9979				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
Certificate of Status	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				



May 7, 2007

PAUL S. MARTIN 1421 LOMBARDY ALLEY APT 3C RICHMOND, VA 23219-4268

SUBJECT: MARTIN FINANCIAL PLANNING, INC.

Ref. Number: P00000001198

We have received your document for MARTIN FINANCIAL PLANNING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 107A00031783

Carol Mustain Document Specialist

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:					
	Martin Financial Planning, Inc.					
SECOND: THIRD:	The document number of the corporation (if known): P0000001198 The date dissolution was authorized: April 1, 2007					
IRIND.	Effective date of dissolution if applicable: April 1, 2007 (no more than 90 days after disso	olution file	e date)			
FOURTH:	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	r diss	olutio		
•	Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting groups to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group)		itled 07 MAY 21 PM 1:41	FILED		
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciar that fiduciary) Paul S. Martin (Typed or printed name of person signing)					
	Director					
	(Title of person signing)					

Filing Fee: \$35