

P010000113330

(Requestor's Name)

GALILEO VISIONS, INC. / DISCIPLINES
(305) 234-0202
13872 S.W. 116 AVENUE
MIAMI FL 33186

(Address)

(City/State/Zip/Phone)

☐ PICK-UP ☐ WAIT ☐ MAIL

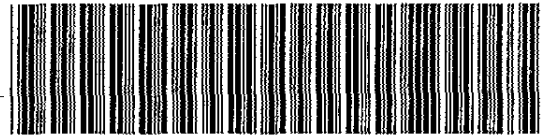
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/09/03--01001--003 **35.00

FILED
03 JUL -8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/03
Diss.
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7 July 2003

FLORIDA DEPT. OF STATE
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Susan Payne

Dear Ms. Payne,

Thank you for your call today regarding the 2 documents attached. I apologize for not including the necessary fees with the originals sent.

My husband & I started, (incorporated) Discipline Marketing, Inc. back in 1988 as a Sub-Chapter S Florida Corporation. We had 2 divisions: We sold Apparel under the name DISCIPLINES and Optics (Telescopes & Binoculars), under the name Galileo Visions. Both of the 2 divisions went by their names along with "Division of Discipline Marketing, Inc." after it.

After years of this working just fine, our Lawyer convinced us to separate the one Company, Discipline Marketing, Inc. into two separate Companies.

We changed the name our original company, Discipline Marketing, Inc., (EIN # 65-0060814) to Galileo Visions, keeping the same EIN #. This Company was to be used to sell the Optics.


We then, started a new Company for the Apparel, calling it, "Discipline Marketing, Inc." which received a new Federal EIN #: 60-0002963.

In hindsight, this venture was a mistake and I would like to put the 2 Companies back together under the one original name, Discipline Marketing, Inc. and keep the original EIN#65-0060814.

Therefore, I sent the Articles of Dissolution to dissolve the existing Discipline Marketing, along with Articles of Amendment to change the name of Galileo Visions Inc. BACK to Discipline Marketing, Inc.

I have enclosed 2 separate checks for \$35 each to process each document. Please let me know if I have left anything out.

Thank you,


Mary Wittmeyer
V.P. Discipline Marketing, Inc.

Waiver: 305-234-0202
time: 305-546-9091

ARTICLES OF DISSOLUTION
OF DISCIPLINE MARKETING, INC.

FILED
03 JUL -8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Discipline Marketing, Inc.
2. The names and respective addresses of its officers are:

Name and Corporate Address: Title:

Michael Wittmeyer 12395 SW 130 th Street Suite# 106 Miami, Florida 33186	President
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Mary Wittmeyer 12395 SW 130 th Street Suite# 106 Miami, Florida 33186	Vice President
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3. The names and respective addresses of its directors are:

Name and Corporate Address:

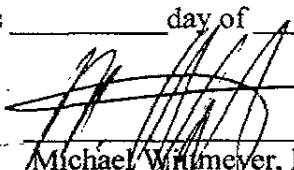
Mary Wittmeyer 12395 SW 130 th Street Suite# 106 Miami, Florida 33186	Charles Walters 12395 SW 130 th Street Suite# 106 Miami, Florida 33186
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Michael Wittmeyer
12395 SW 130th Street
Suite# 106
Miami, Florida 33186

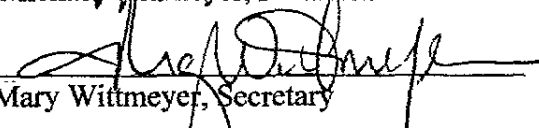
4. All debts, obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation, if any have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court, (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. A copy of the resolution to dissolve _____ was adopted by all the shareholders of the Corporation on the 15th day of July 2003.

DATED this _____ day of _____, 2003



Michael Wittmeyer, President



Mary Wittmeyer, Secretary

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority duly qualified to take acknowledgments and administer oaths in the County and State last aforesaid, personally appeared Michael Wittmeyer, as President and Mary Wittmeyer, as Secretary, of Discipline Marketing, Inc. a Florida Corporation, to me known and who acknowledged before me that they have executed the foregoing Articles of Dissolution on behalf of said Corporation for the purposes therein expressed.

15th IN WITNESS WHEREOF, I have hereunto set my official hand and seal this _____ day of July, 2003.



Notary Public, STATE OF FLORIDA

My Commission Expires:

