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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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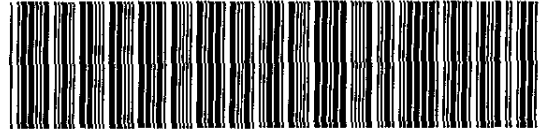
(Business Entity Name)

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05 MAY 16 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

EFFECTIVE DATE

06-30-05

C. Coulllette MAY 23 2005

**MILLIS & JENKINS**  
Attorneys at Law  
1414 W. Granada Blvd., Suite IV  
Ormond Beach, Florida 32174

Edward A. Millis  
Board Certified Estate  
Planning and Probate Lawyer

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Telephone: (386) 672-1332  
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May 12, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MARILYN NATOLI, INC.

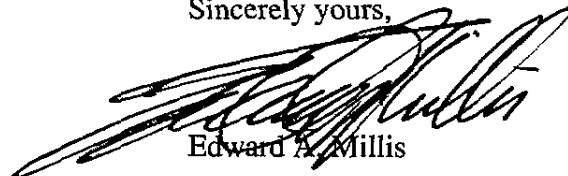
Dear Sirs:

Enclosed herewith, please find the original and 1 copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of MARILYN NATOLI, INC., together with our check made payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

**Please note that the above corporation is to be dissolved as of June 30, 2005.**

Immediately upon filing the enclosures, please mail certified copies to us. Please stamp the attached duplicate of this letter indicating your receipt of these enclosures.

Sincerely yours,



Edward A. Millis

EAM/tf  
encls.

cc: Marilyn Natoli

**MILLIS & JENKINS**

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1414 W. Granada Blvd., Suite IV  
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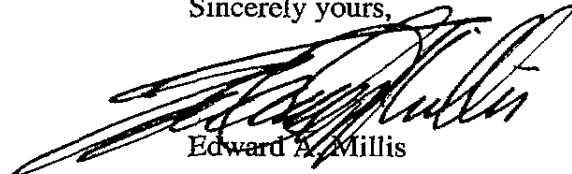
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Sincerely yours,



Edward A. Millis

EAM/tf  
encls.

cc: Marilyn Natoli

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

MARILYN NATOLI, INC.

2. The names and respective addresses of its officers are:

Director/President/Secretary/Treasurer: Marilyn Natoli  
911 Countryside West Blvd.  
Port Orange, FL 32127

3. The names and respective addresses of its shareholders are:

Marilyn Natoli  
911 Countryside West Blvd.  
Port Orange, FL 32127

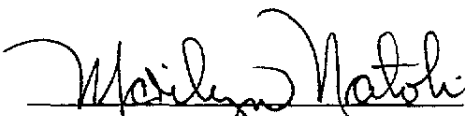
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

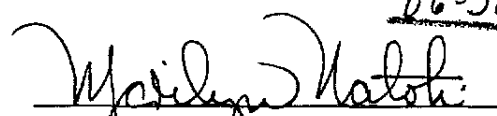
5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on June 30, 2005.

  
Secretary, Marilyn Natoli

  
President, Marilyn Natoli

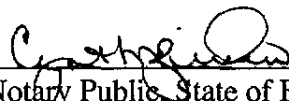
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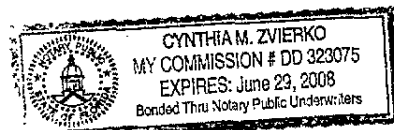
EFFECTIVE DATE  
06-30-05

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared MARILYN NATOLI, as President and Secretary of MARILYN NATOLI, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on May 10, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



CONSENT OF SHAREHOLDERS TO  
THE VOLUNTARY DISSOLUTION OF  
MARILYN NATOLI, INC.

The undersigned, being the shareholders of MARILYN NATOLI, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

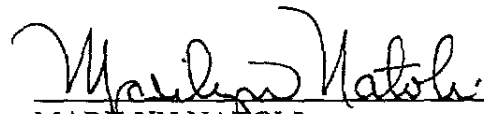
WITNESS my hand May 10, 2005.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING  
STOCK OWNED

Marilyn Natoli

100%

  
MARILYN NATOLI

Sworn and subscribed before me,  
by MARILYN NATOLI, who is  
personally known to me, this 10 day of  
May, 2005

  
Notary Public, State of Florida

