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TALLANIASSEE, FLORIDA

D:55.

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOlution of MARTELLO Systems, Inc.
DOCUMENT NUMBER: P02000 128986
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Liam E. Collins
(Name of Contact Person)
(Firm/Company)
25724 Apundel Way (Address)
(Address)
Sorrento FL 32776
(City/State and Zip Code)
For further information concerning this matter, please call:
Liam E. Collins at (407) 474-0432 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\textsuperscript{\t
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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	MARTELLO SYSTEMS, INC.	
SECOND:	The document number of the corporation (if known): POZGOO128986	
THIRD:	The file date of the articles of incorporation: 12 05 2002	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business. No debt of the corporation remains unpaid.	
FIFTH:	No debt of the corporation remains unpaid.	
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	(Typed or printed name of person signing)	
	(Title of Person Signing)	