

P03000039564

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution

**DOCUMENT NUMBER:** P03000039564

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert S. Marton

\_\_\_\_\_  
(Name of Person)

MARTON CONSULTING GROUP, INC.

\_\_\_\_\_  
(Name of Firm/Company)

4469 Post Avenue,

\_\_\_\_\_  
(Address)

Miami Beach, Florida 33140

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert S. Marton

\_\_\_\_\_  
(Name of Person)

at ( 305 ) 776-0154

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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 Department of State:

MARTON CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P03000039564

THIRD: The file date of the articles of incorporation was: April 8, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

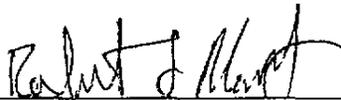
SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14 day of April, 2004

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.)

Robert S. Marton

(Typed or printed name of person signing)

President / *Director*

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Filing Fee: \$35