

**P04000027396**

**Florida Department of State**  
**Division of Corporations**  
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**To:**  
 Division of Corporations  
 Fax Number : (850) 617-6380

**From:**  
 Account Name : JAMES W. MARTIN, P.A.  
 Account Number : 072720000066  
 Phone : (727) 821-0904  
 Fax Number : (727) 823-3479

*W. J. Davis*

**DISSOLUTION OR WITHDRAWAL**

**CATHERINE B. MARTIN, INC.**

Certificate of Status	0
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Estimated Charge	<b>\$35.00</b>

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### 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:

Catherine B. Martin, Inc.

SECOND: The document number of the corporation (if known): P04000027396

THIRD: The date dissolution was authorized: November 8, 2007

Effective date of dissolution if applicable: November 8, 2007  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: X Catherine B Martin

(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)

Catherine B. Martin

(Typed or printed name of person signing)

President

(Title of person signing)

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