

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 200-5995

**DISSOLUTION OR WITHDRAWAL
NEW MARS S, INC.**

Certificate of Status	0
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Corporate Filing Menu

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**ARTICLES OF DISSOLUTION
FOR
NEW MARS S, INC.**

New Mars S, Inc., a Florida corporation, submits the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is New Mars S, Inc. (the "Corporation"), which was assigned document number P15000071586.

ARTICLE II

Dissolution of the Corporation was authorized on August 31, 2015. The effective date of the Corporation's dissolution is the date of the filing of these Articles of Dissolution.

ARTICLE III

Dissolution was approved by written consent of the shareholders of the Corporation in accordance with Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

NEW MARS S, INC., a Florida corporation

By: 

Name: J. Wesley Compton

Title: President

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Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: New Mars S, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

If you feel that you have a possible claim, please contact in writing the person listed below with a detailed description
of the nature and amount of the asserted claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

J. Wesley Compton

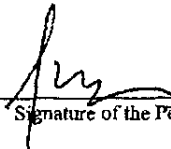
211 East Main Street, Suite 100

Lakeland, Florida 33801

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

J. Wesley Compton

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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