P96 Tonya Wark see 5 9 Accounting and Tax Preparation Individual & Business

A Tax Shelter

3704 US Hwy. 301 Ellenton, FL 34222 (941)722-0470

Fax: (941)722-2411

Florida Dept. of State,

Mountbell Academy, Inc would like to dissolve its corporate status.

The company did not issue stock. Shareholders Consist of Dr. Mark Fritz, President and Dr. Angela

Fritz, Sccretary and Treasurer.

The company did not generate any revenues

or expenses for 1998.

The Fritz are out of the country at time and had been under the assumption that AmeriLawyer, of Coral Gables, FL would handle dissolution earlier this year. A FAR Copy is Attached sent to them and signed by Dr Mark Fritz.

He has asked that I handle this matter with

my power of Attorney.

Sincerely, Aug 10 1999

Tonya Vantosser

ARTICLES OF DISSOLUTION

SECRETARY AN 10:54
on submits the

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Mountbell Academy, Inc.
SECOND:	The date dissolution was authorized: 12/3///998
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this <u>18</u> day of <u>July</u> , 19 <u>99</u> .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	TONYA VANFOSSEN (Typed or printed name)
	Representive (Title)

MUUNTBELL ACADEMY, INC.

5906 Malestic Way Palmetto, FL 3422: U.S.A Tel. 941-723-6337 Fax 941-723-6337



AmeriLawyer 343 Almeria Avenue Coral Gables, FL 33134

November 16, 1998

Gentlemen:

Please be advised that this company has formally ceased operation on November 15, 1998 because of no activity between January I, and November 15, 1998.

Thank you.

Sincerely yours,

(President)

cc: Miss Tonya VanFossen, A Tax Shelter, Ellenton, FL

P.S. "Mark Fritz Infl." is not affected.
New 2nd company will be formed in early 1999. Reports, Ut?

Form 2848 (Rev. December 1997)		- OMELO	f Attorney	1
,	an	d Declaration	of Representative	OMB No 1545-01
				For IRS Use Only
Part I Power of Att				Received by
	orney (Please ty	pe or print.)		Telephone
Taxpayer Information Taxpayer name(s) and addre	(Taxpayer(s) must	sign and date this form on p	age 2 line 0.)	Function
MACHALLA II	ss 1 _ /			Date
5904 Maios	cademy	Inc	Social security number(s)	Employer identification
Mountbell R 5906 Majesti Palmetto, FC	c way	•		number
rainetto, rc.	3 <i>4221</i>			65-0641463
45			Daytime telephone number	Plan number (if applicable)
hereby appoint(s) the following	j representative(s) a	s attorney(s)-in-fact		(if applicable)
2 Representative/-> /p.		71-7 W. 1666	,	·
2 Representative(s) (Rep Name and address	xesentative(s) must	sign and date this form on p	Page 2. Part II)	
Tonya Vanfosse, 3704 us Hwy 301	Λ.			
3704 US HWY 301	N, Stel		Telephone N	06-04519 R
Ellenton FL	34222		Fax No. (94/)	941) 722-0470
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