P94000001210

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: MARTZ ENTERPRISES, INC					
DOCUMENT NUMBER: P96 DDDD6121D					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
James J Donovan, C.P.A. (Name of Contact Person)					
(Name of Contact Person)					
James J DONOVAN, C.P.A., P.A.					
(Firm/Company)					
3046 S CONGRESS AVE					
(Address)					
Lake Worth FL 33461					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
James J Donovan at (561) 641-9550					
(Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & Certifie					
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301Tallahassee					



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 15, 2007

JAMES J. DONOVAN, C.P.A. JAMES J. DONOVAN, C.P.A., P.A. 3046 S. CONGRESS AVE LAKE WORTH, FL 33461

SUBJECT: MARTZ ENTERPRISES, INC.

Ref. Number: P96000061210

We have received your document for MARTZ ENTERPRISES, INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 007A00060558

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	of State:				
•	MARTZ ENTERPRISES, INC					
SECOND:	The document number of the corporation (if known): P96000061	ument number of the corporation (if known): P96000061210				
THIRD:	The document number of the corporation (if known): P96000061. The date dissolution was authorized: October 4, 2007.	,				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	tile date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	olution			
	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)	070	SEC			
)CT 2	ONE TATE			
,	Signature: Jam Myself V	07 OCT 29 PM 12: 1	RY OF S			
·	(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)	2:13	TATE			
	ANtoNios K. Martzaklis					
	(Typed or printed name of person signing)					
	president					
	(Title of person signing)					

Filing Fee: \$35

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