

P96000075390

Entity Name : Martin ED Corporation  
Document Number : P96000075  
Mailing Address: 9207 Rojo Ct., Orlando FL 32817  
FEI Number : 59 3404479

Date of this Notice: April 20, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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-06/03/02--01078--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MARTIN ED CORPORATION - DISSOLUTION AND WITHDRAWAL

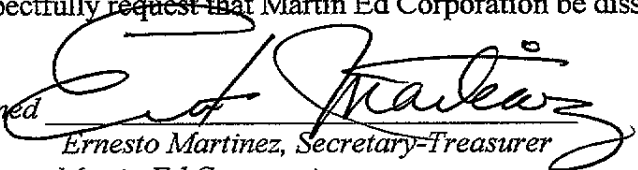
The following Resolution was duly adopted by the Stockholder and Board of Directors of Martin Ed Corporation at a joint meeting properly called and held on the 19<sup>th</sup> day of April, 2002.

That the Stockholders and Directors, by unanimous decision, are instructing Ernesto Martinez, Secretary-Treasurer of said Corporation, to proceed with the necessary action and procedures to dissolve Martin Ed Corporation as an active corporation in the State of Florida.

That this action has been taken due to the fact that the business known as Madrine School and Day Care was sold and liquidated on August 31, 2001, and that there are no other businesses for the corporation to represent.


Therefore, I, Ernesto Martinez, Secretary-Treasurer of Martin Ed Corporation, respectfully request that Martin Ed Corporation be dissolved and withdrawn.

Signed

  
Ernesto Martinez, Secretary-Treasurer  
Martin Ed Corporation

RECEIVED  
02 MAY 10 AM 10:34  
DIVISION OF CORPORATIONS

FILED  
02 JUN -3 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Diss.  
6/3/02



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

**May 16, 2002**

**Ernesto Martinez**  
**Martin Ed Corporation**  
**9207 Rojo Ct.**  
**Orlando, FL 32817**

**SUBJECT: MARTIN ED CORPORATION**  
**Ref. Number: P96000075390**

**Enclosed is information on filing articles of dissolution for the subject corporation.**

**The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.**

**Please return a copy of this letter along with your document to ensure proper handling.**

**If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.**

**Susan Payne**  
**Senior Section Administrator**

**Letter Number: 502A00031176**

**RECEIVED**  
**02 JUN -3 PM 11:24**  
**DIVISION OF CORPORATIONS**

ARTICLES OF DISSOLUTION

FILED

02 JUN -3 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MARTINED CORPORATION

SECOND: The date dissolution was authorized: APRIL 19, 2002

THIRD: 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 vote of 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)

Signed this 31<sup>st</sup> day of MAY, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ERNESTO MARTINEZ

(Typed or printed name)

VICE PRES - SECRETARY

(Title)