THOMAS WANDERON & ASSOCIATES

TAXACCOUNTING, INC. +

June 28,

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Marie Scott Consulting, Inc.

6101 Highwood Park Lane

Naples, FL 34110 EIN # 65-0763993

Subject:

Dissolution of Corporation

Please find enclosed the form to dissolve the above-named corporation. Also attached is check in the amount of \$52.50 for the dissolution fee, a copy of the dissolution document and a copy of the certificate of standing.

Please mail the information directly to the president of the corporation:

Marie Scott 6101 Highwood Park Lane Naples, FL 34110

Thank you for your assistance in this matter.

Very truly yours,

Thomas Wanderon

Thomas Wanderon & Associates

ARTICLES OF DISSOLUTION

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

FIRST:	The name of	of the cor	poration is:	MARIE	SCOTT CON	SULTING,	INC.	<u>, </u>	,
SECOND:	The date di	ssolution	ı was authoriz	zed:	JUNE 27	, 2001		·	
THIRD:	Adoption of Dissolution (CHECK ONE)							01	
☑ Dis was	ssolution was s sufficient fo	s approve or approv	ed by the shar	eholders.	The number	of votes ca	ase ASSE		utic
	The followin	g stateme	ed by vote of ent must be se ately on the p	eparately p	provided for		\circ	PM 12: 18	
			st for dissolut			approval by	7		
	· · · · · · · · · · · · · · · · · · ·	-	(v-	oting group)			-		
S	ligned this _	27th	_ day of	June	<u> </u>		2001	 *	
Signature	Ma	ne y	fast		1 Decident on	ther officer)			
J	(By ti	ne Chairman	i or Vice Chairma	n of the Boar	d, President, or	Jilet Officer)		ı	
		MARIE	SCOTT	· ·					
	<u></u>		(Турес	d or printed n	ame)				
		PŖĘSI	DENT	h	. •				
				(Title)			• -•		