

P98000060422

From:



Mr. David A. Martens
1313 Heritage Acr Bl
Rockledge, FL 32955

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL 13 PM 1:21

Please dissolve corp "Martens Consulting, Inc"
with an effective date of 1 Jan 2000 if possible.
No business has been conducted in year 2000.
Document # of corp. is P98000060422

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*****35.00 *****35.00

My daytime work phone # is: 1-800-999-0689

Home Phone: 321-631-7641

Thanks

DA Martens

Voldis.

VS

V. SHEPARD JUL 24 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 PM 1:21

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

FIRST: The name of the corporation is: Martens Consulting, Inc.

SECOND: The date dissolution was authorized: 1 Jan 2000

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 11 day of July, 2000.

Signature

David A. Martens

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

David A. Martens

(Typed or printed name)

President

(Title)