

P980000 81123

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 072731001155
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**DISSOLUTION OR WITHDRAWAL
MARTIN WESLEY, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

* effective 12/31/10

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ARTICLES OF DISSOLUTION
OF
MARTIN WESLEY, INC.

MARTIN WESLEY, INC., a Florida corporation (the "Corporation"), hereby delivers these Articles of Dissolution pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act for the purpose of dissolving the Corporation.

1. The name of the Corporation is Martin Wesley, Inc.
2. The document number of the Corporation is P98000081123 and the Articles of Incorporation were filed on September 16, 1998.
3. The dissolution was authorized on December 22, 2010, by the written consent of all of the shareholders of the Corporation.
4. The effective time and date of the dissolution is 11:59 p.m. on December 31, 2010.
5. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

Dated: December 21, 2010

MARTIN WESLEY, INC.

By: 

Name: Martin H. Hiller

Title: Secretary

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MARTIN WESLEY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

a. The name and address of claimant.

b. The amount of the claim.

c. A description of the services or product provided,

including date(s) and amount(s).

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Martin H. Hiller

5321 Memorial Hwy.

Tampa, FL 33634

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Martin H. Hiller

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00