

P98000105060

Joann Martino
162 Marina Del Rey Court
Clearwater, FL 33767

March 1, 2002

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

RE: Mindwise Coaching, Inc. - Articles of Dissolution

Gentlemen:

Attached are Articles of Dissolution for the above named Florida For-Profit Corporation.
Please send acknowledgement of the dissolution to the following address:

Mindwise Coaching, Inc.
c/o Joann Martino
162 Marina Del Rey Court
Clearwater, FL 33767

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-03/22/02--01010--002
*****35.00 *****35.00

Very truly yours,

Joann Martino
Joann Martino

Enclosures

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DIVISION OF CORPORATIONS
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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 is: MINDWISE COACHING, INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast or 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:

ALL SHAREHOLDERS
(voting group)

Signed this 15 day of March, 2002.

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

JOANN MARTINO
(Typed or printed name)

PRESIDENT
(Title)

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