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SECRETARY OF STATE

12/11/02 Diss Sp

TRANSMITTAL LETTER

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

SUBJECT: MARTY NORMAN & COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

MARTY NORMAN & COMPANY, INC.

C/O MARTY NORMAN - Registered Agent & Incorporator

24334 STATE RD 46 SORRENTO, FL 32776

NOTE: The original and one copy of the articles are enclosed.

FILED

02 DEC 10 PM 3: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

articles of dissolution

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Marty Norman & Company, Inc	- ,	
SECOND:	The filing date of the articles of incorporation was: 2/11/99	-	
THURD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.	ι	
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net essets of the corporation remaining after winding up have been distr to the shareholders, if shares were issued.	fouted	
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	XXXI A majority of the incorporators authorized the dissolution.		
A majority of the directors authorized the dissolution.			
Si	igned this 5th day of December - 2002	,	
Signa	oure ATT arter Toman	-	
•	(By the obsirman or vide chairman of the board, president, or other officer - if there are no of directors, by an incorporator.)	Meen or	
	Marty Norman	,	
	(Typed or printed name)		
	Director/Incorporator =		