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03 MAY -2 AM 4:00
TALLAHASSEE, FLORIDA

M. MARTENS & ASSOCIATES
Cruise Line Computers & Sports

April 27, 2003

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

Dear Sirs:

Enclosed is an "Articles of Dissolution" form for M. Martens and Associates, Inc.
and a check for \$35.

Sincerely yours,



Donna M. Grossman
Vice President

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: M. MARTENS AND ASSOCIATES, INC

SECOND: The date dissolution was authorized: April 14, 2003

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 27th day of April, 2003.

Signature *N. Grossman*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna M. Grossman
(Typed or printed name)

Vice President
(Title)

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TALLAHASSEE, FLORIDA