

Stephen G. Williams, C.P.A., P.A.

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January 9, 1998

V07387

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

RE: Mars Sales and Services, Inc.  
Articles of Dissolution

Enclosed are two copies of Articles of Dissolution signed by the President and chairman of the Board of Mars Sales and Services, Inc. to seek the dissolution of Mars Sales and Services, Inc.

Attached is a check in the amount of \$43.75 for the filing fee and Certificate of Status. Should you have any problem making this change please contact me at the above address or phone number.

Sincerely,

*Stephen G. Williams*

Stephen G. Williams

SGW:bj  
Enclosures

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-01/14/98-01056-001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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98 JAN 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAN 15 1998

## ARTICLES OF DISSOLUTION

FILED  
98 JAN 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mars Sales and Services, Inc.

SECOND: The date dissolution was authorized: November 7, 1997

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 7th day of November, 19 97

Signature



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

William A. Collins

(Typed or printed name)

PRES

(Title)