

V42706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

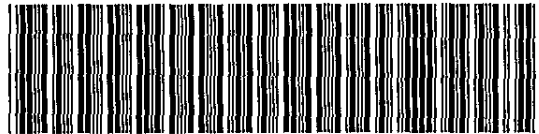
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MISS

Smith

JUN 23 2005



MARKETMAKERS, INC.

| CUSTOMHOUSE BROKERAGE | FREIGHT FORWARDING | BONDED FACILITY |

June 17th, 2005

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

Att: Amendments Section

Re: Articles of Dissolution: MarketMakers, Inc., Document number V42706

Dear Sir or Madam:

As president of MarketMakers, Inc., I am sending with this articles of dissolution, pursuant to section 607.1403 of the Florida Statutes, for this corporation as resolved by unanimous vote of the shareholders of all common stock at a shareholders' meeting on May 23, 2005.

I enclose a check for the \$35.00 dissolution filing fee and request that the corporate dissolution be made effective upon receipt.

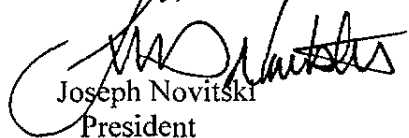
Please direct all correspondence concerning this matter to the undersigned at:

P.O. Box 526123
Miami, FL – 33152-6123

My daytime telephone number is (305) 499-9724.

Thank you for your kind attention.

Sincerely,



Joseph Novitski
President

Encl.: Articles of dissolution

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 as currently filed with the Florida Department of State:

MARKETMAKERS, INC.

SECOND: The document number of the corporation (if known): V42706

THIRD: The date dissolution was authorized: May 23, 2005

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

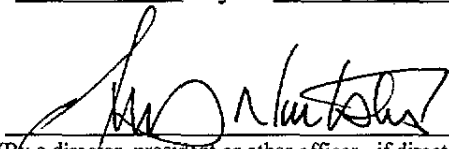
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Common Stock Shareholders

(voting group)

Signed this 23 day of May, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOSEPH NOVITSKI

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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