

L40804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

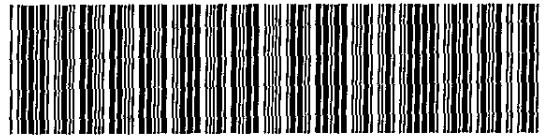
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Dissolution
LF
10-15-03

ADAMS
BENEFIT CORPORATION

Sept. 26, 2003

Gentlemen;

Enclosing my signed Articles Of
Incorporation effective Sept. 26, 2003

Home Tel # 954-782-2868

Office " # 954-772-9320

Home Address:

Richard Hammond

4421 NE 25th Terrace

Lighthouse Point, FL

33064

Thank You

Richard Hammond

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SECRETARY OF STATE
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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: FINANCIAL MARKETING AND RESOURCES, INC.

SECOND: The date dissolution was authorized: September 26, 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.

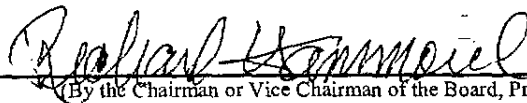
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 26th day of September, 2003

Signature



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

Richard Hammond

(Typed or printed name)

President

(Title)