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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

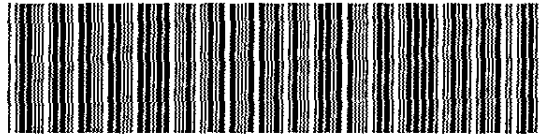
(Document Number)

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Dissolution



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04 APR -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN APR - 8 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF EDGE MARKETING 2001 INC.

DOCUMENT NUMBER: EIN # 65-1094815

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT E. POINTE (TRUSTEE OF DECEASED) (JEFFREY E. POINTE)
(Name of Person)

(Name of Firm/Company)

165 LAKE GLORIA DR.
(Address)

WEST PALM BEACH FL 33411
(City/State/and Zip Code)

For further information concerning this matter, please call:

ROBERT E. POINTE at (561) 712-4966
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

EDGE MARKETING 2001 INC.

SECOND: The document number of the corporation (if known): EIN # 65-1094815

THIRD: The date dissolution was authorized: 3-30-04

Effective date of dissolution if applicable: 3-30-04 (no more than 90 days after dissolution date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Disruption was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Disruption 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

NOTE JEFFREY E. POINTE WAS THE SOLE OWNER OF CORPORATION. NO OTHER STOCKHOLDERS OR EMPLOYEES.

(voting group)

Signed this 30 day of MARCH, 2004.

Signature: [Signature] ROBERT E. POINTE TRUSTEE (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)

ROBERT E. POINTE (Typed or printed name of person signing)

TRUSTEE + FATHER OF DECEASED (JEFFREY E. POINTE) (Title of person signing)

FILED 04 APR -2 AM 9:55 SECRETARY OF STATE TALLAHASSEE FLORIDA