

P01000090096

(Domestic Name)

CAS Accounting Service
1930 Land O'Lakes Blvd.
Ste. 11, Lutz, FL 33549

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

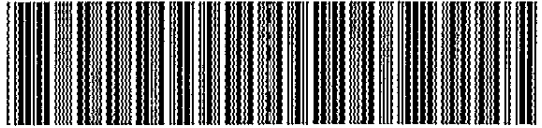
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

DON HERDEN
24807 BLAZING TRAIL WAY
LAND O'LAKES, FL 34639

SUBJECT: MERCHANDISING PROFESSIONALS, INC.
Ref. Number: P01000090096

We have received your document for MERCHANDISING PROFESSIONALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00037293

Please see attached

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Merchandising Professionals, Inc.

SECOND: The filing date of the articles of incorporation was: 9/11/2001.

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30th day of April, 2003

Signature Donald C Herden Jr.
(By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.)

Donald C Herden Jr.
(Typed or printed name)

President
(Title)

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