

P03 000052373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

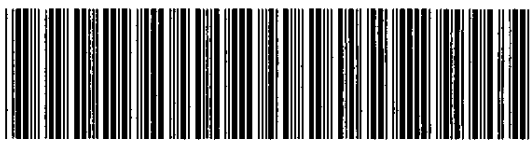
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 PM 12:14

Art Diss
@ 9/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cancelling Corporation

DOCUMENT NUMBER: P03000052373

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

Please return all correspondence concerning this matter to the following:

 Michael Gerig
(Name of Contact Person)

 Direct Marketing Online Trading Co
(Firm/Company)

 4431 SE 19th Ave
(Address)

 Capt Coral FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

 Michael Gerig at (239) 645-5884
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
Already paid
- \$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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

MICHAEL GERIG
DIRECT MARKETING ONLINE TRADING CO
4431 SE 19TH AVE
CAPE CORAL, FL 33904

SUBJECT: DIRECT MARKETING ONLINE TRADING CO.
Ref. Number: P03000052373

We have received your document for DIRECT MARKETING ONLINE TRADING CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00049765

RECEIVED
2008 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Direct Marketing ONLINE Trading Co

SECOND: The document number of the corporation (if known): P03 0000 523 73

THIRD: The date dissolution was authorized: 8-31-08

Effective date of dissolution if applicable: 8-31-08
(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.

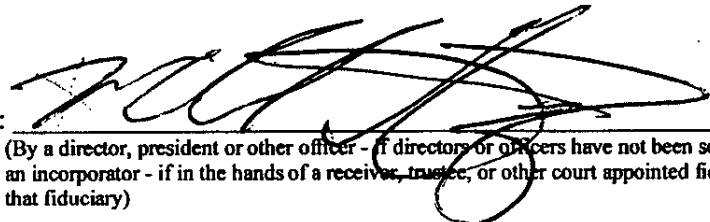
Dissolution was approved by the shareholders through voting groups.

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

Michael Gerig Chester Gerig
(voting group)

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)

Michael Gerig
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS
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