

MAR 21 2000 15:01 FR BUTZEL LONG 561 368 4668 TO 18509224000
P98000040372

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

TSL MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOIDS
3/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2000

TSL MARKETING, INC.
4401 TREVI COURT
LAKE WORTH, FL 33467

SUBJECT: TSL MARKETING, INC.
REF: P98000040372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E00000012545
Letter Number: 500A00015518

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

OF

TSL MARKETING, INC.

The undersigned, on behalf of TSL MARKETING, INC., executes the following
Articles of Dissolution pursuant to the applicable sections of the Florida Statutes.

ARTICLE I
NAME

The name of the Corporation is TSL MARKETING, INC.

ARTICLE II
APPROVAL

The shareholders of the company approved the dissolution of the company by
unanimous written consent on March 15, 2000.

ARTICLE III
VOTE

The number of votes cast by the shareholders of the company for dissolution was
sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, President of TSL MARKETING,
INC. has signed these Articles of Dissolution this 15 day of March, 2000.


RICHARD J. VALERIO, President

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PAGE 03
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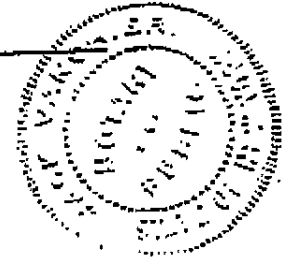
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STATE OF New York
COUNTY OF Kings

The attached or forgoing instrument was acknowledged before me this
15 day of March 2000, by RICHARD VALERIO, who is
personally known to me or produced a driver's license as identification and who did take
an oath.

Jack Vanchieri
NOTARY PUBLIC
COMMISSION EXPIRATION:

JACK VANCHIERI
Notary Public, State of New York
No. 02VA9428925
Qualified in Kings County
Commission Expires April 30, 2000



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Mar. 16 2000 11:13PM P3

PHONE NO. : 1561 965 0592

FROM : PATR-UUSPART
** TOTAL PAGE.04 **