

ST. LOUIS & MARTINEZ, P.A.

ATTORNEYS AT LAW

THE COLONNADE, SUITE 710

2333 PONTIAC BOULEVARD

ORLANDO, FLORIDA 32801

TELEPHONE (305) 444-7344

FACSIMILE (305) 444-7446

279030

December 29, 1999

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

BY FEDEX

800003085178--8

-12/30/99--01094--002

*****43.75 *****43.75

Re: Marketing and Research Services, Inc.

To Whom It May Concern:

Enclosed herein for filing are the Articles of Dissolution of the captioned company. Also enclosed is my check no. 4796, in the amount of \$43.75, made payable to the Florida Secretary of State, representing the sum of \$35.00 for filing for the Articles of Dissolution and \$8.75 for a Certificate of Dissolution. Please process this filing as soon as possible, and mail me the Articles as filed and the Certificate at the above address. If you have any questions concerning this filing, please call me, or in my absence, my corporate paralegal, Jenifer L. Rudasill. Thank you for your prompt attention to this matter.

Sincerely,



Roland R. St. Louis, Jr.

RSL/jlr

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
MARKETING AND RESEARCH SERVICES, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Marketing and Research Services, Inc., a Florida corporation.

SECOND: The day dissolution was authorized is December 6, 1999.

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 shareholder 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 8th day of December, 19 99

Signature: _____

(By Irwin S. Morse, M.D., Chairman of the Board
of Directors and President)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA