

FOR.



11-4-97

SUSPO C. Wallace 2902 W. FAIN Oak AVE. Tompo, Fla. 3361/ 500002 \*\*\*\*\*35.00 817-839-0833 T- NON -AM 8: 23 Diss. 11-14-97 Michael E. Wallace Suzan C. Wallace 4992 10-83 2902 W. Jair Oaks Ave. Jampa, JL 33611-1639 11-4 63-469/631 48 19\_97 PAY TO THE ORDEB OF  $^{ot}$ ate Division of Corp.  $\leq 1$ ive dollars and XX DOLLARS 040-048 601 West Platt Street Tampa, Florida 33606 59-1508231 Dissolution of Sales, Marketing etailing Corp #0049921 1:0632046971 2710222978#

2902 West Fair Oaks Ave. • Tampa, FL 33611-1639 Telephone (813)837-9495 Fax No. (813) 837-9440

ARTICLES OF DISSOLUTION

Pursuant to Section 607.267, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: Sales Marketing Retailing Corp.

 SECOND:
 The names and addresses of the current officers and directors are:

 Susan Wallace
 2902 Fair Oaks Ave.

 Tampa, fl.
 33611

 THIRD:
 (CHECK ONE)

 \_\_\_\_\_\_
 All debts, obligations and liabilities of the corporation have been paid.

 OR
 \_\_\_\_\_\_\_

 Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.

 FOURTH:
 (CHECK ONE)

\_\_\_\_\_\_ All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

OR

No property remained for distribution to the shareholders after applying it to the payment of liabilities and obligations of the corporation.

FIFTH: (CHECK ONE)

\_\_\_\_\_ There are no actions pending against the corporation in any court.

OR

Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.

Filing Fee: \$40 \*\* Certified Copy: \$30 (optional)

SIXTH: (CHECK ONE AND ATTACH APPROPRIATE DOCUMENTATION)	
The corporation elected to dissolve by written consent of all shareholders. <u>A copy of the written consent to dissolve is</u> <u>attached</u> . The written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.	
OR	
See FEd Form #966 attached The coropration has elected to dissolve by act of the corporation. <u>A copy of the corporate resolution to dissolve is attached</u> . Such resolution was adopted by the shareholders of the corporation on <u>October 31</u> , 1997. (ENTER DATE OF ADOPTION)	
DATED: October 31 , 1997.	
Sales Marketing Retailing Corp. Corporation Name By Susan Wallace President or Vice President By Susan Wallace Secretary or Assistant Secretary	
STATE OF FLORIDA	
COUNTY OF	
Before me, the undersigned authority, personally appeared	
to me well known to be the person(s) who executed the foregoing articles of dissolution and acknowledged before me, according to law, that <u>She</u> made and subscribed the same for the purposes therein mentioned and set forth.	

IN WITNESS WHEREOF, I have hereunto	set my hand and seal this $5^{44}$ day of
OFFICIAL NOTARY SEAL M LYNN CUNNIFF NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC273965 MY COMMISSION EXP. MAY 15,1998	Mary Public

My commission expires: