

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

MARKETING & MANAGEMENT CORPORATION OF AMERICA

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Volun. Dissolved 12/8/00
12/11/00 DC

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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 is: Marketing & Management Corporation
of America

SECOND: The date dissolution was authorized: September 1, 2000

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 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

N/A
(voting group)

Signed this 8th day of December, 2000

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos F. Baker
(Typed or printed name)

President / CEO
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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