

Division of Corporations

696650

## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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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 &amp; MANAGEMENT CORPORATION OF AMERICA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Voluntarily Dissolved 12/8/00

12/11/00 DC

12/08/2000

16:15

CCRS → 9224000

NO. 736

D02

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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 8<sup>th</sup> 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)

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