

F96000000224

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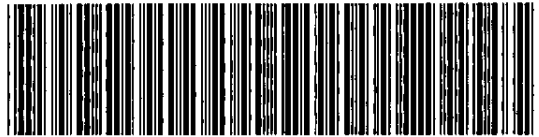
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Resolution withdrawing  
Alternate name  
Thurs  
12-9-09

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Direct Product Marketing, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000000224

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Ostrow, Esq.

(Name of Contact Person)

Kopelowitz Ostrow

(Firm/Company)

200 SW 1st Avenue

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Ostrow, Esq.

(Name of Contact Person)

at ( 954 ) 525-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**FILED**  
2009 DEC -7 P 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Dan Gregory, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Team Enterprises, Inc.

\_\_\_\_\_  
(Name of Corporation)

a corporation duly organized and existing under the laws of Massachusetts,  
(State or Country)

was adopted on November 12, 2009 withdrawing the alternate

name of National Direct Product Marketing, Inc.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: November 12, 2009

See attached

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President

Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RESOLUTION OF THE BOARD OF DIRECTORS OF TEAM ENTERPRISES,  
INC.**

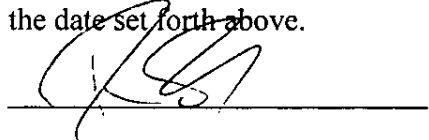
The undersigned, constituting a majority of the board of directors of Team Enterprises, Inc. (the "Company"), conducted a board of director's meeting on November 12, 2009 at 6:30 PM, during which a vote was held regarding a motion by the board of directors to dissolve the Company. Additionally, the board of directors voted to immediately release and transfer the name of the Company, "Team Enterprises, Inc." to National Direct Product Marketing, Inc. The motions were voted on and approved by a majority of the board of directors of the Company.

**RESOLVED**

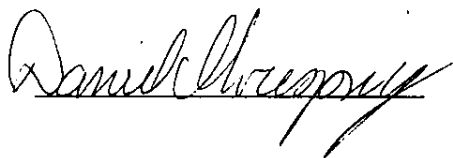
- 1) That the board of directors of the Company is hereby empowered to dissolve the Company;
- 2) To immediately transfer the name "Team Enterprises, Inc." to National Direct Product Marketing, Inc.; and
- 3) To file any necessary documentation to dissolve the Company.

Dated and approved this 12 day of November, 2009

IN WITNESS WHEREOF, the undersigned has duly executed this Resolution as of the date set forth above.



A handwritten signature in dark ink, appearing to be "Daniel H. Huppert", written over a horizontal line.



A handwritten signature in dark ink, appearing to be "Daniel H. Huppert", written over a horizontal line.